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FILE NO. 354-82-3 RESOLUTION NO. 801-82

MEMORIALIZING THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA TO ADOPT RESOLUTION RELATING TO A CALIFORNIA STATE ENERGY POLICY

WHEREAS, International stability is continually increasing the vulnerability of the United States to another oil embargo; and

WHEREAS, The price of oil has increased by 1,000 percent since 1973; and

WHEREAS, The negative impact on America's economic well-being is felt everywhere; and

WHEREAS, California elected officials are in vital need of common direction on energy policy; and

WHEREAS, Unconscionable increases in utility bills have outraged citizens throughout the state, and California must develop a strategy to ensure that utility bills are affordable, over the long term to protect the public welfare; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the following energy program: Utilities should be required to develop the cheapest energy supplies first. This can be realized by the Legislature by requiring conservation be developed first, followed by short lead-time energy supplies such as wind, geothermal, solar, biomass and cogeneration. The California Public Utilities Commission should revise the line extension credit to encourage builders to install cost-effective conservation measures in new homes. The California Public Utilities Commission should adopt rules and regulations which will reasonably promote and or allow the use of small power production; and be it

FURTHER RESOLVED, The California Public Utilities Commission and Legislature should help people become energy self reliant. This can be realized by the Legislature extending the conservation and solar tax credits. The Legislature should support the establishment of local government programs which provide energy conservation and renewable energy services to local customers for the purpose of reducing utility bills and the Legislature should provide for the reasonable compensation of these programs. The Legislature and local jurisdictions should require that rental housing meet minimum energy-efficiency levels. The Legislature should fund public energy education programs to aid individuals and professionals; and be it

FURTHER RESOLVED, Utilities should offer ratepayers the option of less expensive levels of service such as interruptable or time-managed service; and be it

FURTHER RESOLVED, Congress should change the terms of the Economic Recovery Tax Act so that utilities cannot retain federal tax credits which were previously passed on to ratepayers; and be it

FURTHER RESOLVED, The Legislature should not allow utility service cut-off if it endangers health; and be it

FURTHER RESOLVED, California must reduce dependence on foreign and imported oil. Local governments should improve transportation energy efficiency. Local governments should establish advisory groups which include business and industry groups to promote energy efficiency in the commercial sector. Local governments should consider providing conservation and renewable energy services under existing municipal powers, and be it

FURTHER RESOLVED, California must make a transition to reliance on renewable energy, and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby memorializes the County Supervisors Association of California to adopt resolution containing the foregoing policy provisions.

OCT 4 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

OCT 6 1982
Approved

Dianne Feinstein
Mayor

BOARD OF SUPERVISORS

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FILE NO. 354-82-4 RESOLUTION NO. 802-82

URGING COUNTY SUPERVISORS ASSOCIATION TO WORK WITH CALIFORNIA ENERGY COMMISSION TO REFINE ENFORCEMENT PROCEDURES AS NECESSARY TO ENSURE SUCCESSFUL IMPLEMENTATION OF THE NEW RESIDENTIAL CONSERVATION BUILDING STANDARDS

WHEREAS, The conservation of energy is more cost-effective and more environmentally sound than the generation of new sources of energy; and

WHEREAS, It is for the good of the public that California's dependence on nonrenewable resources be reduced; and

WHEREAS, The use of energy conserving building techniques and solar technologies create new jobs and maintain money in the local economy; and

WHEREAS, The use of solar and conservation building techniques defined in the California Energy Commission's new Title 24 Residential Conservation Building Standards will save substantial cost to the homeowner over the life of the home; and

WHEREAS, Enforcement of the Building Standards is a local responsibility; and

WHEREAS, It is in the interest of the citizens of California to enforce the new Standards effectively, at a minimum cost; and

WHEREAS, Assembly Bill 1843 has delayed implementation of the new Conservation Building Standards until June 15, 1983 for many single-family detached residences and December 31, for many other residential buildings; and

WHEREAS, It is estimated that this delay will cost the ratepayers of the State 4.6 billion dollars; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby recommends that the Title 24 Building Standards be implemented and immediately enforced no later than the dates specified in Assembly Bill 1843; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the County Supervisors Association of California to work with the California Energy Commission to refine enforcement procedures as necessary to ensure successful implementation the Standards.

BOARD OF SUPERVISORS

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DEC 14 1982
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OCT 4 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

354-82-4
File No.

OCT 8 1982
Approved

Mayor

As amended in Board 10/4/82

FILE NO. 354-82-5 RESOLUTION NO. 803-82

MEMORIALIZING THE COUNTY SUPERVISORS ASSOCIATION TO RECOMMEND THAT THE CALIFORNIA ENERGY COMMISSION DIRECT UTILITIES TO SOLICIT AND ENTER INTO CONTRACTS WITH LOCAL GOVERNMENTS AND COMMUNITY GROUPS FOR RESIDENTIAL CONSERVATION SERVICES, AND TO RECOMMEND THAT THE CALIFORNIA PUBLIC UTILITIES COMMISSION PROVIDE FUNDING FOR APPROVED LOCAL CONTRACT PROPOSALS

WHEREAS, Energy conservation is the most economical and most quickly implemented means of reducing California's dependence on foreign oil; and

WHEREAS, The Federal Government established the Residential Conservation Service (RCS) in 1978, to encourage installation of energy conservation and renewable resources in existing homes; and

WHEREAS, Local governments and community groups have expressed interest in providing these services; and

WHEREAS, The California Energy Commission recognizes the greater energy savings may be achieved at comparable or lower-cost through local provision of RCS services, to the ultimate benefit of the ratepayer; and

WHEREAS, The California Public Utilities Commission has specifically authorized both Pacific Gas and Electric Company and Southern California Gas to contract with local governments and community groups; and

WHEREAS, Numerous local governments and community groups have sought contracts with utilities for RCS services; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County memorializes the County Supervisors Association of California to recommend that the California Energy Commission direct utilities to actively solicit and enter into contracts with local governments and community groups; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County memorializes the County Supervisors Association of California to recommend that the California Public Utilities Commission set aside dollars in the RCS budget for the funding of California Energy Commission approved local contract proposals.

DOCUMENTS DEPT.

NOV 16 1982

SAN FRANCISCO PUBLIC LIBRARY

OCT 4 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Dolson~~, ~~Hongisto~~, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~.

Noes: Supervisors DOLSON KOPP

Absent: Supervisors HONGISTO WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

354-82-5 OCT 8 1982
File No. Approved

Mayor

As amended in Board 10/4/82

FILE NO. 354-82-6 RESOLUTION NO. 804 82

MEMORIALIZING COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA TO ADOPT RESOLUTION ENDORSING CAL SEAL CONSUMER PROTECTION PROGRAM AND URGING COUNTIES TO UTILIZE SAID PROGRAM

WHEREAS, The California Solar Energy Assurance Labeling Program, Inc., otherwise known as CAL SEAL, is a private, non-profit organization serving California consumers; and

WHEREAS, CAL SEAL qualifies and continually screens contractors doing solar work, and maintains high standards for listing as a CAL SEAL contractor; and

WHEREAS, CAL SEAL reviews each system installed for appropriate design and eligibility for tax credits, and provides random site inspections; and

WHEREAS, CAL SEAL provides arbitration of customer complaints; and

WHEREAS, The CAL SEAL label carries a full, one-year bonded warranty, covering labor and parts, in the event the contractor should go out of business, and longer warranty insurance on a voluntary basis; and

WHEREAS, California consumers require such basic protection and assurance; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses the new CAL SEAL Program, memorializes the County Supervisors Association of California to adopt resolution endorsing CAL SEAL Consumer Protection Program and urges counties to utilize said Program.

DOCUMENTS DEPT.

NOV 16 1982

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Adopted – Board of Supervisors, San Francisco OCT 4 1982

Ayes: Supervisors Britt, ~~Dolson~~, Hongisto, Kennedy, Kopp, ~~Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Supervisors~~

Absent: Supervisors DOLSON MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

354-82-6 OCT 6 1982

File No. Approved Mayor

FILE NO. 370-82 RESOLUTION NO. 810

COMMENDING THE ORGANIZERS OF "LIFEYARDS" AND JOINING IN THE CELEBRATION ON OCTOBER 10, 1982

WHEREAS, The Noe Valley Ministry and Gallery Sanchez are dedicating a Lifeyard of October 10, 1982; and

WHEREAS, This Lifeyard is a celebration of life at a time when the threat of nuclear war is very real; and

WHEREAS, Numerous San Francisco artists have contributed their talents to this event; and

WHEREAS, Concerned citizens across the country are offering similar celebrations as an affirmation of the life that may be lost in a nuclear conflict; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors commends those who are offering this day to the city and joins in their celbration of the irreplaceable value of the lives of our citizens.

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 1 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, ~~Nelder, Renne, Silver,~~ Walker, ~~Ward.~~

~~Noes. Supervisors~~

Absent: Supervisors DOLSON NELDER WILKES WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

370 82 OCT 8 1982
Approved

Mayor

DOCUMENTS DEPT.

NOV 16 1982

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Adopted on date of introduction—Board of Supervisors, San Francisco, OCT 4 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisor WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

371-82 OCT 8 1982
File No. Approved

FILE NO. 371-82 RESOLUTION NO. 744-82

ON THE OCCASION OF THE 3RD ANNUAL SAN FRANCISCO BIG SISTERS WEEK, OCTOBER 11 THROUGH 15, 1982, RECOGNIZING SAN FRANCISCO BIG SISTERS ORGANIZATION FOR THEIR SUCCESSFUL WORK WITH GIRLS AND ADOLESCENTS OF SAN FRANCISCO, AND WISHING THEM MANY FUTURE SUCCESSES.

WHEREAS, There are many neglected and isolated children in our City who lack adequate positive guidance from adults; and,

WHEREAS, The prevention of truancy, delinquency and self destructive behavior is beneficial to all of our citizens; and,

WHEREAS, The guidance and role modelling of a one-to-one adult-child relationship has been found to be the most effective means of positive development in a troubled child's life; and,

WHEREAS, San Francisco Big Sisters successfully provides positive adult companionship and role modelling for girls in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, on the occasion of the 3rd annual San Francisco Big Sisters Week, October 11 through 15, 1982, hereby recognize San Francisco Big Sisters Organization for their successful work with girls and adolescents of San Francisco, and wish them many future successes.

Supervisor Nancy G. Walker

FILE NO. 48-82-4 RESOLUTION NO. 807-82

80496-82

(Reward)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF BEATRICE RAY, MICHAEL BAILEY, AND CHARLES GRAYSON, IN THE SUM OF $5,000.00.

WHEREAS, Beatrice Ray, Michael Bailey, and Charles Grayson have filed a claim against the City and County of San Francisco arising out of their response to a $5,000.00 reward offered by the Mayor on or about March 4, 1981, pursuant to Section 10.177-1 of the San Francisco Administrative Code, for information leading to the arrest and conviction of the party responsible for the death of Albert Hohl. On March 2, 1981, Mr. Hohl, a cab driver for Luxor Cab Company, was robbed and murdered while on duty. The claimants provided information and testimony in court which has led to the arrest and conviction of Jamesetta Gray and Sharon Wright as the persons responsible for Mr. Hohl's death. The Chief of Police has authorized that the reward be paid; and,

WHEREAS, The Chief of Police has requested that the $5,000.00 be divided in the following manner: $2,000.00 apiece to Miss Ray and Mr. Bailey, and $1,000.00 to Mr. Grayson; and,

WHEREAS, The Mayor has recommended settlement of said claim by payment of $5,000.00; and,

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.24(b) of the San Francisco Municipal Code, said claim shall be settled as recommended by the Chief of Police among claimants Beatrice Ray, Michael Bailey, and Charles Grayson.

BOARD OF SUPERVISORS

SETTLEMENT APPROVED:
GEORGE AGNOST, City Attorney

By Donald Kaganich
Deputy City Attorney

RECOMMENDED:
DIANE FEINSTEIN, Mayor

Diane Feinstein

FUNDS AVAILABLE: 309138 1650

John C Farrell
CONTROLLER

SEP 17 1982

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Adopted—Board of Supervisors, San Francisco..... OCT 12 1982

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, ~~Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Nays: Supervisors~~

Absent: Supervisors... HONGISTO ... MOLINARI ... WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

48-82-4 OCT 14 1982
File No. Approved

Mayor

FILE NO. 1-82 RESOLUTION NO. 808 82

LEAVES OF ABSENCE

RESOLVED, that in accordance with the recommendation of Her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Susan J. Bierman, member, City Planning Commission, October 15-25;

Supervisor Harry G. Britt, October 6-10;

Sam Duca, Assessor, October 31-November 10;

Supervisor Quentin L. Kopp, October 14-24;

Ronald L. Stone, Director, Maritime Affairs, October 20-31;

Supervisor Doris M. Ward, October 12-16, 1982.

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 1 - 1982

Ayes: Supervisors ~~Britt, Dolson, Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT DOLSON HONGISTO SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

File No. 1-82 OCT 14 1982 Approved

Mayor

FILE NO. 12-82-65 RESOLUTION NO. 807-82

(County Plan)

ENDORSING COUNTY PLAN FOR REFUGEE SERVICES (IMPLEMENTATION OF ASSEMBLY BILL 21).

WHEREAS, The Refugee Act of 1980 authorizes the expenditure of Federal funds for various services to refugees; and

WHEREAS, Assembly Bill 21 requires the Board of Supervisors in impacted counties to develop a county plan which identifies the percentage of funds to be allocated for each such service; and

WHEREAS, The Department of Social Services is designated as the City agency, in conjunction with the San Francisco Refugee Forum, to formulate criteria for the Refugee Services Plan; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby endorse the Regugee Services Plan for fiscal year 1982-1983, prepared by the San Francisco Refugee Forum and approved by the Department of Social Services, copy of which is on file in File No. 12-82-65, in the Office of the Clerk of The Board; and be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to the Office of Refugee Services, Department of Social Services, 744 "P" Street, Sacramento, California 95814.

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Adopted—Board of Supervisors, San Francisco OCT 12 1982

Ayes Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

12 82 65 OCT 14 1982
File No. Approved

Mayor

FILE NO. 68-82-11 RESOLUTION NO. 810-82

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS FROM THE DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM FOR ENERGY MANAGEMENT ACTIVITIES IN THE MULTI FAMILY SECTOR.

WHEREAS, The Department of Energy, under a proposal of the Energy Task Force of the Urban Consortium (the Consortium comprises the 28 largest cities and 9 largest counties by population in the United States), has made available funds for Energy Management and Production programs for large urban governments and San Francisco has been a continuing participant in Consortium work; and

WHEREAS, The Board of Supervisors has previously authorized the Mayor's Office to apply for, accept and expend funds from the Urban Consortium for energy management activities in the multi family sector (File #68-81-24, Res. #675-81).

WHEREAS, The Department of City Planning has prepared, and the City Planning Commission has approved, an Energy Element to the Comprehensive Plan of the City and County of San Francisco which, in part, calls for the establishment of an energy management program for the City's multi family sector; and

WHEREAS, A Financing Task Force is currently reviewing creative strategies for involving the private sector in financing energy management activities in the multi family sector; and

WHEREAS, There is a need for additional funds to complete the work of the Financing Task Force and issue its report on creative private financing opportunities for energy management activities in the multi family sector; now, therfore be it

RESOLVED, That the Mayor of the City and County of San Francisco be authorized to apply for, accept, and expend $3,000 from the Department of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to complete its work on creative private financing strategies for energy management activities in the multi family sector.

BOARD OF SUPERVISORS

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Adopted—Board of Supervisors, San Francisco ..... OCT 18 1982

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, ~~Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

68-82-11 OCT 14 1982
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 68-82-12 RESOLUTION NO. 811-82

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS FROM THE DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM FOR ENERGY MANAGEMENT ACTIVITIES IN THE COMMERCIAL SECTOR.

WHEREAS, The Department of Energy, under a proposal of the Energy Task Force of the Urban Consortium (the Consortium comprises the 28 largest cities and 9 largest counties by population in the United States), has made available funds for Energy Management and Production programs for large urban governments and San Francisco has been a continuing participant in Consortium work; and

WHEREAS, The citizens of San Francisco have expressed concerns regarding both rising energy demand and costs; and

WHEREAS, The Department of City Planning has prepared, and the City Planning Commission has approved, an Energy Element to the Comprehensive Plan of the City and County of San Francisco which, in part, calls for the establishment of an energy management program for the City's commercial sector; and

WHEREAS, The downtown is experiencing rapid commercial development which will result in both rising energy demand and higher operating costs; and

WHEREAS, Integrated energy systems designed for commercial mixed use projects have the potential for reducing both energy demand and operating costs; and

WHEREAS, Application of the integrated energy system concept has the potential for stimulating local business development and job opportunities; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco be authorized to apply for, accept, and expend $80,000 from the Department of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) for assessment of the technical feasibility and economic development aspects of integrated energy systems for new mixed use development projects.

BOARD OF SUPERVISORS
SAN FRANCISCO

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Adopted—Board of Supervisors, San Francisco..... OCT 1 1982

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, ~~Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

Noes: Supervisors.....

Absent: Supervisors... HONGISTO MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

68-82-12 OCT 14 1982
File No. Approved

Mayor

FILE NO. 79-82-12.3 RESOLUTION NO. 812-82

[Federal Funds - Contingencies]

APPROVING THE TRANSFER OF $60,000 FROM COMMUNITY DEVELOPMENT PROGRAM CONTINGENCIES FOR THE REHABILITATION OF THE KIMOCHI CENTER IN JAPANTOWN: APPROVING ADDENDUM NO. 13 TO THE 1981 COMMUNITY DEVELOPMENT PROGRAM, AND APPROVING ADDENDUM NO. 4 TO THE 1982 COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, a total of $27,644.90 has accumulated in the 1980 and 1981 Community Development Program contingencies as the result of completing program activities; and

WHEREAS, a balance of $40,666.00 remains in the 1982 Community Development Program contingencies; and

WHEREAS, an additional $60,000 is needed to complete the rehabilitation of the Kimochi Center in Japantown; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the transfer of $60,000 from Community Development Program contingencies for the rehabilitation of the Kimochi Center in Japantown; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve Addendum No. 13 to the 1981 Community Development Program, and hereby approve Addendum No. 4 to the 1982 Community Development Program.

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DEC 14 1982
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PUBLIC LIBRARY

OCT 12 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, Kopp, ~~Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO, MOLINARI, WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

79 82 12.3 — File No.

OCT 14 1982 — Approved

Mayor

FILE NO. 94-82-15 RESOLUTION NO. 813-82

(Grant - State)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO EXPEND $25,000 OF FUNDS PROVIDED UNDER CALTRANS AGREEMENT 64301 FOR CTAC STAFF ASSISTANCE FOR THE I-280 STUDY.

WHEREAS, the I-280 Policy Control Committee (PCC), composed of representatives of the City and County of San Francisco (City), the Metropolitan Transportation Commission (MTC), and the California Department of Transportation (CalTrans), is responsible for producing an Environmental Impact Statement (EIS) for the I-280 Transfer Concept Program; and

WHEREAS, the production of the EIS includes selecting specific projects for each element and analyzing the impact of the various projects; and

WHEREAS, the I-280 Transfer Concept Program EIS study is being administered by a Project Manager appointed by the PCC; and

WHEREAS, CalTrans, acting on behalf of the PCC has let a contract to Parsons-Brinkerhof-Quade & Douglas (PBQ&D) for further defining the projects to be candidate for the I-280 transfer funds and for producing a draft and final EIS for these projects; and

WHEREAS, a Technical Advisory Committee (TAC) is charged with reviewing the work of the consultant (PBQ&D) and advising the Project Manager and the PCC; and

WHEREAS, the City is represented on the TAC by representatives of the Public Utilities Commission (PUC), the Department of Public Works (DPW), the Department of City Planning (DCP), and the Redevelopment Agency (SFRA), which constitute a subgroup of the TAC called the CTAC (City Members of the TAC); and

WHEREAS, in order for the CTAC to effectively safeguard the City's interest in the study, to coordinate their efforts, and to provide certain reviews with which they are charged, they have need of staff assistance; and

WHEREAS, money is available to the City for such purposes from SB1750 (1978) CalTrans Agreement 64301; and

WHEREAS, CalTrans concurs with the use of funds from Agreement 64301 not to exceed $25,000 for CTAC staff assistance; and

WHEREAS, CTAC has proposed certain mechanics and arrangements to most effectively provide the staff assistance needed; now, therefore be it

RESOLVED, that the Public Utilities Commission is authorized to use $25,000 of funds provided by CalTrans Agreement 64301 for staff assistance to effectively safeguard the City interest in the I-280 Transfer Concept Program study; and be it further

RESOLVED, that the Public Utilities Commission is authorized to expend up to $25,000 of funds provided under CalTrans Agreement 64301 for CTAC staff assistance for the I-280 study.

APPROVED AS TO FORM:
GEORGE P. AGNOST
CITY ATTORNEY

By _____
UTILITIES GENERAL COUNSEL

RECOMMENDED
DIANNE FEINSTEIN
MAYOR

_____

DOCUMENTS DEPT.
DEC 14 1982
SAN FRANCISCO

OCT 18 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, ~~Kopp~~, Molinari, ~~Nelder~~, Renne, Silver, Walker, Ward.

Noes: Supervisors KOPP, NELDER

Absent: Supervisor HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

_____
Clerk

94-82-15 OCT 14 1982
File No. Approved

_____
Mayor

BOARD OF SUPERVISORS

Amended in Civil Service & Gen. Adm. Cmte. 10/5/82

FILE NO. 106-82-23 RESOLUTION NO. 814-82

(State Disability Insurance)

AUTHORIZING THE CONTINUATION OF STATE DISABILITY INSURANCE COVERAGE FOR THE CLASSIFICATIONS 9210 AIRPORT POLICE OFFICERS, 9211 AIRPORT POLICE SERGEANTS, 9215 AIRPORT POLICE LIEUTENANTS AND 9216 AIRPORT POLICE CAPTAINS.

co 10/5/82

WHEREAS, All employees in the aforementioned classifications have been and presently are covered by State Disability Insurance which is paid for by said employees; and

WHEREAS, Said employees in said classifications have been afforded such coverage by virtue of the fact that a memorandum of understanding between the City and County of San Francisco and the SEIU Joint Council provided that classifications represented by the Joint Council would be so covered; and

WHEREAS, On January 8, 1982, a new bargaining unit was created comprised exclusively of peace officers in the above referred to classifications; and

WHEREAS, On May 21, 1982, the San Francisco Airport Police Officers Association, pursuant to an election, was granted recognition as the bargaining representative for the above referred to classifications; and

WHEREAS, The San Francisco Airport Police Officers Association has requested that the employees occupying the above referred to classifications be permitted to continue at their own expense the State Disability Insurance; and

WHEREAS, Continued coverage in the State Disability Insurance program is presently permitted without the basis for such coverage being founded in a memorandum of understanding between the City and an employee organization or a union; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to continue in the State Disability Insurance program at the employee's cost; now, therefore, be it

RESOLVED, That the City agrees to take the necessary actions in order to enable the employees in question to continue to partake in the State Disability Insurance benefits.

DOCUMENTS DEPT.
DEC 14 1982
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco OCT 12 1982

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

106-82-23
File No.

OCT 14 1982
Approved

Mayor

FILE NO. 345-82 RESOLUTION NO. 0122-82

ASSIGNING DELINQUENT ACCOUNTS FOR COLLECTION

WHEREAS, The Bureau of Delinquent Revenue has recommended the assignment, for purposes of collection, of those delinquent accounts appearing in Delinquent Accounts List No. 1-82 on file with the Clerk of the Board of Supervisors, pursuant to Section 10.39-1 of the San Francisco Administrative Code; and

WHEREAS, Transworld Systems Inc., a corporation, is willing to execute a contract with the City and County of San Francisco for collection of delinquent accounts; now, therefore, be it

RESOLVED, That pursuant to Section 10.39-1 of the San Francisco Administrative Code and Section 26220, 26221 and 26222 of the California Government Code, the accounts appearing in said Delinquent Accounts List No. 1-82 be, and they are hereby, assigned for collection in accordance with the terms of said contract.

DOCUMENTS DEPT.
DEC 14 1982
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Adopted—Board of Supervisors, San Francisco ..... OCT 12 1982

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisor HONGISTO .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

345-82 OCT 14 1982
File No. Approved

Mayor

FILE NO. 348-82 RESOLUTION NO. 816-82

(Voting Rights)

SUPPORTING VOTING RIGHTS, REQUESTING THAT ALABAMA GOVERNOR FORREST JAMES USE HIS OFFICE TO GRANT EXECUTIVE CLEMENCY TO MAGGIE BOZEMAN AND JULIA WILDER AND REQUESTING THAT HER HONOR, THE MAYOR, USE HER INFLUENCE WITH THE U.S. CONFERENCE OF MAYORS TO PASS A SIMILIAR RESOLUTION.

WHEREAS, The right to vote is a necessary, essential aspect of democratic governance; and,

WHEREAS, The right to vote is an irreplaceable protection for groups victimized by economic, racial, religious and other forms of prejudice; and,

WHEREAS, The right to vote is meaningless if a citizen is persecuted for exercising that right - or for helping others to exercise this right; and,

WHEREAS, The United States Congress and the White House have recently acceded to continued nationwide demands to extend the 1965 Voting Rights Act which insures access to the electoral process, especially for nationally-oppressed people, among other persecuted groups; and,

WHEREAS, The people of San Francisco enjoy a tradition of activity supporting the right to vote not only in this city but also in those Southern states where the modern Civil Rights Movement was born in response to the (racist) denial of sufferage rights to Black people; and,

WHEREAS, A national campaign is currently focused on this same issue in Pickens County, Alabama, where two civil rights leaders, Maggie Bozeman and Julia Wilder have been given prison sentences and denied their freedom solely because they encouraged and assisted citizens of Pickens County to exercise their right to vote; and,

BOARD OF SUPERVISORS

WHEREAS, The vote fraud conviction handed down in the Bozeman-Wilder trials appears to be fraudulent and racist since not one of the prosecution witnesses implicated the defendants in any wrongdoing; and,

WHEREAS, Mrs. Bozeman and Mrs. Wilder are in fact presidents of the Pickens County NAACP and the Voters' Education League respectively; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do register before the Honorable Forrest James, Governor of the State of Alabama, their deepest concern over the plight of these two courageous Black women and their support for voting rights advocacy; and be it

FURTHER RESOLVED, That this body convey to Governor James the wish that he use his offices to grant immediate executive clemency to Maggie Bozeman and Julia Wilder, and also the hope that any restrictions on the ability of these women to live and to move freely about Pickens County be removed forthwith; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to the Honorable Forrest James, Governor of the State of Alabama, and to Her Honor, The Mayor of San Francisco, with the request that she use her influence with the U.S. Conference of Mayors to pass a similar resolution.

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco ..... OCT 4 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~ .....

Absent: Supervisors SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

348-82 OCT 14 1982
File No. Approved

Mayor

FILE NO. 350-82 RESOLUTION NO. 817-82

AUTHORIZING SALE AT PUBLIC AUCTION OF CERTAIN PARCELS OF TAX-DEEDED REAL PROPERTY

RESOLVED, That pursuant to notice of intention to sell at public auction certain tax-deeded properties and request for approval thereof filed with the Board of Supervisors by the Tax Collector of the City and County of San Francisco, on October 11, 1982 , approval is hereby granted for said sale as set forth in said notice and the said Tax Collector be and he is hereby directed to sell the property as provided by law for a sum not less than the minimum price set forth in this resolution, and be it

FURTHER RESOLVED, That the sale of the property herein referred to be advertised as required by law and that the cost of publication be paid from the proceeds of the sale.

The parcel or parcels of property that are the subject of this resolution are deeded to the State of California for delinquent taxes and are more particularly described as follows:

PARCEL	BLOCK	LOT	MINIMUM PRICE	ADDRESS	SIZE
1	631	31	175,000	2655 Clay St.	25x127.375
2	807	15	16,250	640-44 Laguna St.	24x80
3	1569	14B	60,000	689 26th Ave.	25x75
4	1726	30	120,000	1262 25th Ave.	25x120
5	1826	30	37,000	1460 28th Ave.	25x120
6	2636	27	5,500	Oakhurst Lane[1](V)	113.22x44.6
7	2778	29	2,500	3832 Market St.	26.51x68.06
~~8~~ 10/6/82 jcl	~~3641~~	~~9A~~	~~95,000~~	~~2764-68 Folsom St.~~	~~27.25x122.5~~
9	4066	5	27,000	424 Texas St.	25x100
~~10~~ 10/6/82 jcl	~~4107~~	~~9~~	~~52,500~~	~~800-02-22nd St.~~	~~25x91.50~~
11	5242	42	22,500	3950 3rd St.	130x100
12	5319	38	6,000	1945 Oakdale St.	25x100
13	5319	39	6,000	1923 Oakdale St.	25x100
~~14~~ 10/6/82 jcl	~~5338~~	~~11~~	~~9,500~~	~~1724 Revere St.~~	~~25x100~~
15	5719	23	12,500	42 Leese St.	29.44x82.57
~~16~~ 10/6/82 jcl	~~6473~~	~~26~~	~~50~~	~~22 Cassandra Ct.[2]~~	~~23x70~~
17	6473	37	87,500	5763 Mission St.	59x196.50
18	7166	34	17,500	262 & 266 Flournoy St.[1]V	42.59x28.1

The aforementioned parcels are to be sold at Public Auction by the San Francisco Tax Collector.

RECOMMENDED:

Thad Brown
TAX COLLECTOR

APPROVED:

Mary I. Callanan
Treasurer

1 The letter "V" signifies that the property is a vacant lot.

2 The lot is the entrance to Cassandra Court, a private street. Real Estate Department recommended never selling it.

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Adopted—Board of Supervisors, San Francisco OCT 12 1982

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

350-82 OCT 14 1982
File No. Approved

Mayor

FILE NO. 13-82-16 RESOLUTION NO. 818 82

[Federal legislation]

URGING CONGRESS TO ADOPT LEGISLATION TO PROTECT SPORTS FRANCHISE CITIES

WHEREAS, Communities that support professional sports teams deserve reasonable protection of taxpayer, fan and public interests when the reallocation of teams is proposed by team owners; and

WHEREAS, Federal legislation prohibiting team movement from a home city which provides that team with strong fan and taxpayer support is necessary to prevent individual team owners or professional sports leagues from irresponsibly abandoning supportive cities to seek higher profits elsewhere; and

WHEREAS, Such legislation should set forth objective criteria to limit the relocation of professional sports franchises, and such criteria should include but not be limited to: significant annual financial loss by the team, significant annual drop in attendance, inadequate or poorly maintained facilities, and the expiration of the stadium lease; and

WHEREAS, Such legislation should empower a neutral fact-finder to determine whether statutory preconditions have been satisfied before relocation can occur, and such determination should determination would include examination of financial records of the team to verify losses; and

WHEREAS, Any legislation that seeks to accomplish these objectives by granting further antitrust exemption to professional sports leagues ignores the fact that these leagues have consistently permitted team relocations to secure higher profits for the team owner and the league, despite strong financial support by the home city and strong attendance by fans; and

WHEREAS, All professional sports leagues are permitted by previous antitrust exemption to share network television revenues and the NFL particularly has flourished under a system of television and gate receipt revenue-sharing, having recently signed a five-year, $2.13 billion agreement with ABC, NBC and CBS for the broadcast of NFL games; now, therefore, be it

RESOLVED; That the San Francisco Board of Supervisors hereby supports the adoption by the U.S. Congress of legislation which will protect the civic and financial investments of sports franchise cities and will restrict irresponsible franchise relocation by either individual team owners or professional sports leagues; and, be it

FURTHER RESOLVED; That the San Francisco Board of Supervisors supports objective statutory guidelines rather than further antitrust exemption for professional sports leagues, as the best legislative means to protect the public interest of the fans, team owners, professional athletes and team cities; and, be it

FURTHER RESOLVED; That the Clerk of the Board is hereby instructed to transmit a copy of this resolution to her Honor, the Mayor with the request that she transmit copies to our Legislative Advocate in Washington, D.C. and to each member of San Francisco's Congressional delegation so that its intent can be implemented at the earliest possible date.

Adopted—Board of Supervisors, San Francisco ..... OCT 1 1982

Ayes: Supervisors Britt, ~~Dolson~~, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

EXCUSED

~~Absent~~ Supervisors ..... KOPP .....

Absent: Supervisors ..... DOLSON WARD .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

File No. ..... Approved ..... Mayor

DOCUMENTS DEPT.
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October 18, 1982

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 13-82-16

BOARD OF SUPERVISORS

FILE NO. 63-82-22 RESOLUTION NO. 819-82

AUTHORIZING THE MAYOR'S OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR AND ACCEPT URBAN DEVELOPMENT ACTION GRANT FUNDS

WHEREAS, the United States Department of Housing and Urban Development (HUD) has established the Urban Development Action Grant (UDAG) program to provide funds to cities for revitalizing local economies and reclaiming urban neighborhoods; and

WHEREAS, HUD has declared San Francisco a "distressed city" requiring increased private and public investment thereby making San Francisco eligible to receive UDAG funds; and

WHEREAS, San Francisco is engaged in a modernization and capital improvement program to improve the economic health of the city; and

WHEREAS, there are two projects under consideration for UDAG grants; the developers for one project being TRI Development Company and for the other project, Rede Investment Corporation, ASIAN, Inc. and others; and

WHEREAS, the proposed TRI Development Company project would use UDAG funds for the development of the former Stauffer Chemical facility by bringing to the city a wholesale showroom and creating an estimated 145 new job opportunities for San Francisco residents; and

WHEREAS, the proposed Rede Investment Corporation-ASIAN, Inc. project UDAG funds will be used for building rehabilitation and sale to owner-occupants of labor-intensive minority businesses and the creation of approximately 450 new jobs, especially for low and moderate income minorities; and

WHEREAS, none of the developers can proceed as contemplated but for the provision of UDAG funds to cover the cost of certain public improvements and to reduce financing costs; and

WHEREAS, in order to provide for necessary public improvements and to lower financing costs for developers, the Mayor's Office of Economic Development is preparing Urban Development Action Grant applications in an amount not to exceed two million six hundred thousand dollars ($2,600,000.00) to cover financing and specific costs of said public and private improvements in public areas adjacent to or part of the proposed developments; and

WHEREAS, the Grants will be structured as loans to the developers and the return of these funds to the City will be recycled for future eligible economic development and community development programs of the City; and

WHEREAS, in accordance with HUD regulations a public hearing has been scheduled on the Urban Development Action Grant Applications; now therefore, be it

RESOLVED, this Board of Supervisors authorizes the Mayor's Office of Economic Development to apply for and accept funds in an amount not to exceed two million six hundred thousand dollars ($2,600,000.00) from the United States Department of Housing and Urban Development in the form of Urban Development Action Grants to cover specific costs incurred in the development of the aforementioned projects and provide funds subject to the loan agreements to developers, subject to the developers receiving all required City and County permits and approvals including Environmental Impact Reports as required.

UDAG.RES1-2/U.1
82.09.10

Grant Division 9/15/82

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco OCT 18 1982

Ayes: Supervisors Britt, ~~Dolson~~, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors DOLSON KOPP SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

63-82-22 OCT 21 1982
File No. Approved

Mayor

BOARD OF SUPERVISORS

FILE NO. 349-82 RESOLUTION NO. 820-82

(Geographic Name Change)

AUTHORIZING THE NAME CHANGE OF ISLAIS CREEK TO ISLAIS CREEK CHANNEL TO RECOGNIZE THE CHANGE IN CHARACTER WHICH IS NO LONGER A NATURAL STREAM BUT A DREDGED CHANNEL.

WHEREAS, A communication has been received from the California Department of Fish and Game, Committee on Geographic Names, requesting an expression of the San Francisco Board of Supervisors on the appropriateness of changing the name of Islais Creek to Islais Creek Channel; and,

WHEREAS, Islais Creek is no longer a natural stream but a dredged [illegible]; and,

WHEREAS, This name change is already reflected on the maps of the City and County of San Francisco; now, therefore, be it

RESOLVED, That this Board of Supervisors, having no objection, authorizes the name change of Islais Creek to Islais Creek Channel to recognize the change in character which is no longer a natural stream but a dredged channel; and, be it

FURTHER RESOLVED, That copies of this Resolution be forwarded to the California Department of Fish and Game, California Committee on Geographic Names, for transmittal to other appropriate agencies.

DOCUMENTS DEPT.

DEC 14 1982

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Adopted—Board of Supervisors, San Francisco ..... OCT 18 1982

Ayes: Supervisors Britt, ~~Dolson~~, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~None~~ Supervisors .....

Absent: Supervisors DOLSON KOPP SILVER WARD .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

349-82 OCT 20 1982
File No. Approved

Mayor

FILE NO. 1-82 RESOLUTION NO. 821-82

LEAVES OF ABSENCE

RESOLVED, that in accordance with the recommendation of Her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Robert F. Alioto, Superintendent of Schools, October 13-16;
Edward Bransten, member, Public Library, October 16-22;
Emmet D. Condon, Chief, Fire Department, October 26-31;
Paul Denning, Vice President, Retirement Board, October 24-November 3;
Tom Malloy, General Manager, Recreation and Park Department, October 23-27;
Curtis McClain, member, Fire Commission, October 16-21;
Peter McCrea, member, Public Utilities Commission, October 12-15;
Ann Meyer, member, Recreation and Park Commission, October 18-25;
Louis C. Raymundo, member, Public Library, October 17-23;
Edwin S. Sarsfield, General Manager, Department of Social Services, October 21-23;
Richard Sklar, General Manager, Public Utilities Commission, October 13-19;
Roselyne C. Swig, member, Art Commission, October 9-November 12;
John L. Taylor, Clerk of the Board, October 26-31;
D. A. Turpen, Director of Airports, December 1-15;
Raymond L. Weisberg, member, Retirement Board, November 1-10;
Ian McKibbin White, Director of Museums, October 16-27, 1982.

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 18 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

Noes: Supervisors .....

Absent: Supervisors DOLSON KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-82 OCT 21 1982
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 64-82-24 RESOLUTION NO. 822 82

NOC9-82

(Lease of Real Property)

AUTHORIZING LEASE OF REAL PROPERTY ON LOMBARD STREET FOR USE AS A PUBLIC PARKING LOT

RESOLVED, In accordance with the approval of the Director of the Parking Authority and the Director of Property that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized and directed to execute a written lease with the San Francisco Unified School District, as Lessor, for approximately 19,699 square feet of school yard space on Lombard Street, San Francisco, for an off-street parking site. A plat of the site is on file with the Clerk of the Board. The Lease shall be for a six month period beginning upon approval by the Board of Supervisors and rent shall begin January 1, 1983 or upon commencement of operations at a rate of $3,000.00 per month or fifty percent of the gross revenue, whichever is greater. City will pay for improvement costs not to exceed $20,000.00 and receive credit for such costs by amortizing costs over a six month period beginning with the January, 1983 rental or upon commencement of operation of the facility, whichever date is sooner.

Pursuant to Government Code Article 895.4, each party indemnifies and holds harmless the other party, its officers, agents and employees for any liability imposed by law upon such other party which results from or is caused by any negligence or wrongful act of omission occuring in the performance of this agreement by the indemnifying party or its officers, agents or employees.

City Planning has approved this project as to Master Plan conformity on September 29 , 1982

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OCT 18 1982

Adopted – Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt, Dolson~~, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Silver~~ Supervisors

Absent: Supervisors BRITT, DOLSON KOPP SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

FILE NO. 128-82-5.1 RESOLUTION NO. 823-82

[Grant - Federal Funds]

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXPEND FEDERAL FUNDS FOR THE RECHANNELIZATION AND THE RESIGNALIZATION OF THE LOMBARD STREET AND VAN NESS AVENUE INTERSECTION.

WHEREAS, Federal funds under the Federal Aid Urban System Program have been allocated to the City and County of San Francisco for fiscal year 1980-81; and

WHEREAS, This project has been judged as primarily a resignalization project qualifying for 100% funding for eligible items; and

WHEREAS, Funds have been appropriated in the budget of the Department of Public Works for the ineligible costs of the project; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to expend federal funds for such construction costs and to execute any and all documents necessary therefor.

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DEC 14 1982
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Adopted—Board of Supervisors, San Francisco ..... OCT 18 1982

Ayes: Supervisors Britt, ~~Dolson~~, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors DOLSON KOPP SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

128-82-5.1 OCT 21 1982
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 207-82-2

RESOLUTION NO. 824-82

AUTHORIZING LIBRARY TO APPLY FOR AND ACCEPT FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM FOR THE EXTENSION OF THE SAN FRANCISCO PUBLIC LIBRARY REFERENCE PROJECT FOR 1983/83.

WHEREAS, the San Francisco Public Library has been receiving funds since 1967 under the Federal Library Services and Construction Act administered by the California State Library for the operation of its reference project, the Bay Area Reference Center; and

WHEREAS, the San Francisco Public Library has been named one of two Regional Resource Centers in California under the Library Services and Construction Act in recognition of successful operation of the above reference project; now, therefore be it

RESOLVED, that the San Francisco Public Library be authorized to apply for and accept funding for 1983/84 to be applied to the Bay Area Reference Center; and, be it

FURTHER RESOLVED, that this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds. and, be it

FURTHER RESOLVED, that there are indirect costs of 5% percent contained in the budget of this grant.

Adopted—Board of Supervisors, San Francisco ..... OCT 18 1982

Ayes: Supervisors Britt, ~~Dolson~~, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Nunn~~ Supervisors .....

Absent: Supervisors DOLSON KOPP SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

207-82-2
File No.

Approved .....
Mayor

DOCUMENTS DEPT.
DEC 14 1982
SAN FRANCISCO
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FILE NO 351-82 RESOLUTION NO 825-82

(Contract or Agreement)

APPROVING EXEMPTION FROM PATENT INDEMNITY FOR ELECTRICAL POWER EQUIPMENT AND APPROVING INDEMNITY IN PURCHASE OF ELECTRICAL POWER EQUIPMENT EXCLUDING TRANSFORMERS CONTAINING PCBS IN SUBSTATIONS E AND F.

WHEREAS, The Public Utilities Commission by Resolution No. 82-0360, adopted on August 26, 1982, has approved an agreement whereby Pacific Gas and Electric Company has agreed to sell and convey certain existing electric substation equipment to the City for net book value; and

WHEREAS, The proposed Agreement for the acquisition of the equipment does not contain the full patent, copyright and trademark indemnity required by the Administrative Code and approval of the modification is required from the Board of Supervisors; and

WHEREAS, The proposed Agreement provides that after transfer of title, City will indemnify and hold harmless PG & E, its officers, agents and employees against all loss, damage, expense and liability arising out of or in any way connected with City's ownership, operation and maintenance of the equipment, except as arises from the sole negligence or willful misconduct of PG & E, its officers, agents or employees or as arises from any negligence or willful misconduct of PG & E, its officers, agents or employees arising on real property adjacent to that on which the equipment will be kept, and approval of the indemnity and hold harmless clause is required from the Board of Supervisors; and

WHEREAS, The Public Utilities Commission by Resolution No. 82-0360 has requested that the Board of Supervisors approve the language of the Agreement relating to patent, copyright and trademark indemnity, and approve the language of the indemnity and hold harmless clause; now, therefore, be it

RESOLVED, That this Board approves the language of the Agreement relating to patent, copyright and trademark indemnity; and be it

FURTHER RESOLVED, That this Board approves the language of the indemnity and hold harmless clause as to the electrical power equipment, specifically excluding the transformers containing PCBs in Substations E and F from this approval.

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Adopted—Board of Supervisors, San Francisco ..... OCT 18 1982

Ayes: Supervisors Britt, ~~Dolson~~, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~None (Supervisors)~~

Absent: Supervisors DOLSON KOPP SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

351-82 OCT 21 1982
File No. Approved

Mayor

FILE NO. 389-82 RESOLUTION NO. 826-82

RESOLUTION HONORING BERNICE M. HEMPHILL ON THE OCCASION OF HER RETIREMENT IN NOVEMBER, 1982, AS THE EXECUTIVE DIRECTOR OF THE IRWIN MEMORIAL BLOOD BANK OF THE SAN FRANCISCO MEDICAL SOCIETY.

WHEREAS, Bernice M. Hemphill has served as Executive Director of the nations's oldest non-profit, medically-sponsored, community blood bank, since 1944; and

WHEREAS, The Irwin Memorial Blood Bank, has developed into an integral part of the medical community, offering vital services to blood recipients and hospitals; and

WHEREAS, Bernice M. Hemphill has placed primary emphasis on the volunteer blood donor; and the Irwin Memorial Blood Bank was one of the first metropolitan blood banks in the country to achieve its total blood supply through volunteers; and

WHEREAS, Bernice M. Hemphill and the Irwin Memorial Blood Bank have been responsible for many pioneering projects in blood banking that have been adapted by many blood banks throughout the United States and the world; and

WHEREAS, The national blood clearinghouse system, was developed by Ms. Hemphill enabling people to donate blood for a friend or loved one in any part of the country, and allows blood banks to borrow and loan blood; and

WHEREAS, Bernice M. Hemphill's influence on blood banking has been international, as a consultant to health services in other countries, helping to establish blood banks in Central and South America; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its appreciation and best wishes on the occasion of her retirement as Executive Director of the Irwin Memorial Blood Bank.

BOARD OF SUPERVISORS
Supervisor Louise H. Renne

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Adopted on date of introduction—Board of Supervisors, San Francisco, DEC 1 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Absent: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

389-82 DEC 1 1982
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 1-82 RESOLUTION NO. 827-82

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of Her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Supervisor Harry G. Britt, December 1-12;

Jo Daly, member, Police Commission, October 21-30;

Eugene L. Gartland, President, Port Commission, October 18-23;

Howard S. Gloyd, member, Civil Service Commission, October 18-23;

Mrs. Walter A. Haas, member, War Memorial Board, October 17-24;

Wilbur W. Hamilton, Executive Director, Redevelopment Agency, Octobee 23-27;

Eugene S. Hopp, member, Board of Education, October 29-31, 1982.

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Adopted on date of introduction—Board of Supervisors, San Francisco, OCT 25 1982

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~None Supervisors~~

Absent: Supervisors BRITT & WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Magnes
ACTING Clerk

1-82

FILE NO. 4-82-3 RESOLUTION NO. 828-82

COMMENDING B'NAI B'RITH FOR ITS YEARS OF SERVICE TO THE COMMUNITY AND URGING THE MAYOR TO PROCLAIM NOVEMBER, 1982 AS B'NAI B'RITH MEMBERSHIP MONTH

WHEREAS, B'nai B'rith is the world's oldest and largest service organization; and

WHEREAS, District Grand Lodge No. 4 encompasses the Pacific Coast, Hawaii, Alaska and British Columbia; and

WHEREAS, B'nai B'rith sponsors the Anti-Defamation League; a powerful defense agency for the protection of the rights of all peoples regardless of race, creed or national origin; and

WHEREAS, The members of B'nai B'rith are devoted to the service of young people, senior citizens, veterans of the armed forces and the promotion of good citizenship and peace with all people of good will; and

WHEREAS, B'nai B'rith District No. 4 will conduct an intensive drive to acquire new members, with the aim of doubling its active membership; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby commends B'nai B'rith for many years of dedicated service to the citizens of the community; and, be it

FURTHER RESOLVED, The Board of Supervisors hereby urges her Honor, the Mayor, to proclaim November, 1982 as B'nai B'rith membership month.

Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 25 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne, Silver~~, Walker, Ward.

~~Ayes: Supervisors~~

Absent: Supervisors RENNE SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Morgan
ACTING Clerk

4-82-3 OCT 28 1982
File No. Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 30-82-100 RESOLUTION NO. 829-82

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND THE SALVATION ARMY, A CALIFORNIA CORPORATION, A.K.A. THE SALVATION ARMY HARBOR LIGHT SERVICES (THE BRIDGEWAY PROJECT) IN THE AMOUNT OF $74,625 AND EXTENDING THE PERIOD OF THE CONTRACT.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and The Salvation Army, A California Corporation, AKA The Salvation Army Harbor Light Services (The Bridgeway Project) to provide alcohol services to the residents of San Francisco and fully set forth in File No. 30-82-100 of this Board of Supervisors be and it is hereby approved for the period October 1, 1982 through June 30, 1983, extending the contract to cover the period from April 1, 1982 through June 30, 1983.

RECOMMENDED: APPROVED:

Roger Boas

DOCUMENTS DEPT.
DEC 14 1982
SAN FRANCISCO

OCT 25 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt~~ Dolson, ~~Hongisto~~ Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT HONGISTO WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. B. Maguire
ACTING Clerk

30-82-100 OCT 28 1982
File No. Approved

Mayor

FILE NO. 30-82-101

RESOLUTION NO. 830-82

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND THE SALVATION ARMY, A CALIFORNIA CORPORATION, A.K.A. THE SALVATION ARMY SAN FRANCISCO HARBOR LIGHT SERVICES (DETOXIFICATION UNIT #1) IN THE AMOUNT OF $176,250.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and The Salvation Army, A California Corporation, AKA The Salvation Army San Francisco Harbor Light Services (Detoxification Unit #1) to provide social-setting detoxification services to male residents of San Francisco and fully set forth in File No. 30-82-101 of this Board of Supervisors be and it is hereby approved for the period October 1, 1982 through June 30, 1983, extending the contract to cover the period from April 1, 1982 through June 30, 1983.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.

APPROVED:

Roger Boas

DOCUMENTS DEPT.

DEC 14 1982

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Adopted—Board of Supervisors, San Francisco ..... OCT 25 1982

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~ Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors... BRITT, HONGISTO, WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Maguire
ACTING Clerk

30-82-101 ..... OCT 26 1982 .....
File No. Approved

Mayor

FILE NO. 30-82-103 RESOLUTION NO. 831-82

(Contract Modification)

APPROVING A MODIFICATION TO THE CONTRACT AND A FURTHER CONTRACT ORDER BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA CENTER ON DEAFNESS, IN THE AMOUNT OF $324,500.

RESOLVED, that the modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, and the REGENTS OF THE UNIVERSITY OF CALIFORNIA, CENTER ON DEAFNESS, to provide mental health services to the residents of San Francisco and neighboring counties and fully set forth in File No. 30-82-103 of this Board of Supervisors be and it is hereby approved for the period July 1, 1982 through September 30, 1982.

RECOMMENDED:

Mervyn Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

RECOMMENDED

DEC 14 1982

SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco OCT 25 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Maguire
ACTING Clerk

30-82-103 OCT 1982
File No. Approved

Mayor

FILE NO. 36-82-19.1 RESOLUTION NO. 832-82

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On January 8, 1982, the Department of City Planning issued a preliminary negative declaration, 81.604E, for the property located at 1298 Sacramento Street, a portion of Lot 89, formerly Lots 11-14 in Assessor's Block 221, San Francisco, California; and

WHEREAS, On September 28, 1982, this Board of Supervisors received a copy of the final negative declaration 81.604E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration as a condition precedent to determining whether or not to carry out said project; now, therefore be it

RESOLVED, That this Board of Supervisors signifies its consideration of the final declaration by adopting said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification of the subject property from RM-3 (Mixed Residential, Medium Density) district to an RM-4 (Mixed Residential, High Density) district will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, 81.604E, issued by the Department of City Planning on January 19, 1982, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

DEC 14 1982
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco ..... OCT 25 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Maguire
ACTING Clerk

36-82-19.1 OCT 28 1982
File No. Approved

Mayor

FILE NO. 42-82-93 RESOLUTION NO. 833-82

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

One lane eastbound of Market Street, from Castro to Van Ness Avenue; one lane northbound of Van Ness from Market to Grove Street; one lane eastbound of Grove Street from Van Ness to Polk Street, from 7-9 PM, and closure of traffic on Polk Street between Grove and McAllister Streets from 4 PM to 12 Midnight for Fifth Annual Candlelight March & Memorial for George Moscone and Harvey Milk on November 27, 1982.

Hotaling Place, between Washington and Jackson Streets, 12 Noon to 9 PM, Thursday, October 28, 1982, for 30th Anniversary of James Hill & Co., Inc.

Grant Avenue, between Columbus Avenue and Vallejo Street, including Fresno Alley, on November 8, 1982, from 5:30 p.m. to 11:30 p.m., for the 75th Anniversary of the La Pantera Restaurant.

Commonwealth Avenue, between Euclid and Geary Streets, on October 31, 1982, between 12:00 p.m. and 5:00 p.m., for the Jordan Park Improvement Association's Annual Halloween Neighborhood Block Party.

Southside parking strip of Post Street, between Franklin Street and Van Ness Avenue, 9 AM, November 17, to 12 Noon, November 21, 1982, with meters covered for Truck Display in conjunction with Portable Sanitation Association Convention.

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth; and be it

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BOARD OF SUPERVISORS

FURTHER RESOLVED, That permission to close the streets is granted subject to the promoters of said events obtaining a policy of insurance, naming the City and County of San Francisco as an additional insured, covering said events with a policy limit of $1,000,000 for both personal injury and property damage.

0265s

DOCUMENTS DEPT.

DEC 14 1982

SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco..... OCT 25 1982.....

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~.....

Absent: Supervisors BRITT, WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. D. Maginn
ACTING Clerk

42-82-93 OCT 25 1982
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 68-82-24 RESOLUTION NO. 834 82

JUVENILE JUSTICE/DELINQUENCY PREVENTION FUNDING

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SUNSET COUNSELING PROGRAM".

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "Sunset Counseling Program"; now therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application in the amount of $24,000 for law enforcement purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the Mayor of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby in accordance with the revised budget contained in File 68-82-24.

BOARD OF SUPERVISORS Grant Division

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Adopted—Board of Supervisors, San Francisco ..... OCT 25 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

..... ACTING Clerk

68 82 24 ..... Approved ..... Mayor

File No.

FILE NO. 68-82-25 RESOLUTION NO. 835-82

JUVENILE JUSTICE/DELINQUENCY PREVENTION FUNDING

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "TRANSITION GROUP HOME TUTORIAL PROGRAM".

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "Transition Group Home Tutorial Program"; now therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application in the amount of $10,891 for law enforcement purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the Mayor of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby in accordance with the revised budget contained in File 68-82-25.

BOARD OF SUPERVISORS

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Adopted—Board of Supervisors, San Francisco..... OCT 25 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Maguire
ACTING Clerk

68-82-25 ..... Approved ..... Mayor
File No.

FILE NO. 68-82-26 RESOLUTION NO. 836-82

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "BAYVIEW HUNTERS POINT COUNSELING PROGRAM".

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "Bayview Hunters Point Counseling Program"; now therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application in the amount of $15,000 for law enforcement purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the Mayor of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) underthe Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby in accordance with the revised budget contained in File 68-82-26.

BOARD OF SUPERVISORS Grant Division 9/23/82

DOCUMENTS DEPT.

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Adopted—Board of Supervisors, San Francisco OCT 25 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

ACTING Clerk

68-82-26 12-1982 Mayor

File No. Approved

FILE NO. 68-82-27 RESOLUTION NO. 837-82

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "1982 JJ/DP PLANNING GRANT".

WHEREAS, To continue stewardship of LEAA grant funds already under the control of the City and County of San Francisco, unused funds from prior year action grants should be made available for administrative purposes; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application in the amount of $4,979 for law enforcement purposes; and, be it

FURTHER RESOLVED, That any grant funds reprogrammed will not affect any adequate share or maintenance of effort requirements of LEAA or CCCJ; and, be it

FURTHER RESOLVED, That all policies set forth in the LEAA Phase Down Plan will be adhered to; and, be it

FURTHER RESOLVED. That the grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco, and to accept funds on behalf of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the Mayor's Office agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Law Enforcement Assistance Reform Act of 1979 and the Juvenile Justice/Delinquency Prevention Act and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that funds have been appropriated for this as required thereby.

BOARD OF SUPERVISORS

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Adopted—Board of Supervisors, San Francisco ..... OCT 25 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

..... ACTING Clerk

68-82-27 ..... OCT 25 1982 .....
File No. Approved Mayor

FILE NO. 68-82-28 RESOLUTION NO. 838-82

AB90 CRIMINAL JUSTICE FUNDING

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXPEND SURPLUS 1980/81 FUNDS FROM THE "COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM (CJSSP)"; PROVIDING FOR PROGRAM ALLOCATIONS; DESIGNATING PROGRAM COORDINATOR.

WHEREAS, The Department of the Youth Authority, State of California, has made available through Assembly Bill 90 (Chapter 461, Statutes of 1978) surplus 1980/81 funds from the "County Justice System Subvention Program" (CJSSP) in the amount of $91,386; and,

WHEREAS, These funds may be expended for the purposes set forth in Chapter 461, Statutes of 1978; and,

WHEREAS, the Executive Committee of the Mayor's Criminal Justice Council has recommended program allocations for the surplus monies; now, therefore, be it

RESOLVED, That the Mayor's Criminal Justice Council of the City and County of San Francisco shall expend and the Controller shall certify surplus 1980/81 CJSSP funds for the following programs: Central City Hospitality House; Legal Services for Children; Bayview Hunter's Point Counseling Program; Intensive Supervision Unit of the Adult Probation Department; and Morrisania West; and, be it

FURTHER RESOLVED, That the person designated to coordinate this program be Mr. Rotea J. Gilford, Executive Director, Mayor's Criminal Justice Council, Room 159, City Hall, San Francisco, California 94102; and, be it

FURTHER RESOLVED, that a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors and is hereby declared to be a part of this resolution as if set forth fully herein.

Grant Division

BOARD OF SUPERVISORS 9/28/82

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Adopted—Board of Supervisors, San Francisco..... OCT 25 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward

~~Noes: Supervisors~~.....

~~Absent: Supervisors~~.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

.....
Acting Clerk

68-82-28
File No.

Approved

.....
Mayor

AMENDED IN COMMITTEE
10/21/82

FILE NO. 94-82-19 RESOLUTION NO. 839-82

(Grant State)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND ~~$811,835~~ $615,075 OF 1981-82 REALLOCATED STATE TRANSIT ASSISTANCE FUNDS (II, III) IN 1982-83. 10/21/82 haj

WHEREAS, the State Transit Assistance (STA) funds is created pursuant to Public Utilities Sections 93310 et seq.; and

WHEREAS, the State Transit Assistance fund makes funds available pursuant to PUC Section 99314.5 for allocation to eligible claimants to support approved transit projects; and

WHEREAS, prospective claimants are those operators, cities, and counties eligible to claim Transportation Development Act (TDA) funds pursuant to PUC Sections 99260 et seq.; and

WHEREAS, the Public Utilities Commission, City and County of San Francisco, is an eligible claimant for TDA funds pursuant to PUC Section 99260; and

WHEREAS, the Public Utilities Commission, City and County of San Francisco has coordinated its STA Fund II and III claims with the other eligible claimants in the county; and

WHEREAS, the projects included in this reallocation claim have been approved by the MTC and included as part of their Regional Priority list for 1981-82; and

WHEREAS, these funds have been allocated to the San Francisco Municipal Railway by MTC Resolution S82-1028 for Municipal Railway planning and capital improvement projects in FY 1981-82; and

WHEREAS, these monies were not encumbered on or before June 30, 1982, as required by STA laws, but funds allocated are still required to complete these projects in 1982-83; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of State Transit Assistance requested; and

BOARD OF SUPERVISORS

WHEREAS, reimbursement for indirect cost has been included in the amount of four percent of the total project budget; now, therefore be it

RESOLVED, that the Public Utilities Commission is authorized to apply for, accept, and expend ~~$811,835~~ $615,075 of 1981-82 State Transit Assistance funds (II and III) in 1982-83 for the following projects: J Line Rerail, ~~Diesel Bus Replacement Program,~~ BMIS Facility Modification, Computer Hardware Purchase, Purchase of UHF Radios, St. Francis Circle, and Cable Car Fare Machines; and be it further 10/21/82 haj 10/21/82 haj

RESOLVED, that the Public Utilities Commission is authorized to furnish whatever additional information may be required by MTC with respect to this request.

APPROVED AS TO FORM:
GEORGE P. AGNOST
CITY ATTORNEY

By [signature]
UTILITIES GENERAL COUNSEL

RECOMMENDED BY
DIANNE FEINSTEIN
MAYOR

[signature]

Grant Division
[signature] 1/30/82

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BOARD OF SUPERVISORS

ATTACHMENT A

Allocation Number	Amount	Funding Source STA		Project	Encumbered	Reallocation Request	Proposed Expenditure
S82-1028-014-022	$ 155,000	Local Match	(14%)	J Line Rerail	$ -0-	$155,000.00	J Line Rerail
S82-1028-015	1,040,000	Fund II	(100%)	Diesel Bus Rep.	843,240.00	196,760.00	Diesel Bus Rep.
S82-1028-016	97,630	Local Match	(20%)	BMIS Fac. Mod.	90,776.33	6,853.60	BMIS Fac. Mod.
S82-1028-017	265,551	Local Match	(20%)	Comp. Hardware	120,158.76	145,392.20	Comp. Hardware
S82-1028-020	124,019	Local Match	(20%)	Pur. UHF Radios	-0-	124,019.00	Pur. UHF Radios
S82-1028-021	2,600	Local Match	(20%)	St. Francis Circle	-0-	2,600.00	St. Francis Circle
No number	181,210	Fund III	(100%)	Cable Car Fare Mach.	-0-	181,210.00	Cable Car Fare Mach.
				Total Reallocation Requested:		$811,835.00	

MB/ac
7/19/82

Adopted—Board of Supervisors, San Francisco..... OCT 25 1982

Ayes: Supervisors [redacted] Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, [redacted]

Noes: Supervisors WILSON

Absent: Supervisors BRITT, WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

..... ACTING Clerk

..... Approved Mayor

File No. 94.12.19

FILE NO. 118-82-2 RESOLUTION NO. 840-82

(GIFT)

AUTHORIZING THE CHIEF OF THE FIRE DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND $159,000 FROM AETNA LIFE AND CASUALTY FOUNDATION FOR A DOCUMENTARY FILM ENTITLED "ARSON-CHILD'S PLAY".

WHEREAS, The Aetna Life and Casualty Foundation may consent to review for possible funding the proposal submitted by the City and County of San Francisco for a documentary film entitled "Arson-Child's Play"; now, therefore, be it

RESOLVED, That the Chief of the Fire Department of the City and County of San Francisco is directed to submit to Aetna Life and Casualty Foundation on behalf of the City and County of San Francisco an application for a documentary film about juvenile arson; and, be it

FURTHER RESOLVED, That in the event the Aetna Life and Casualty Foundation consents to fund the documentary film, the Chief of the Fire Department of the City and County of San Francisco is authorized to execute said project including any extensions or amendments thereof, and to accept funds on behalf of the City and County of San Francisco pursuant to the gift; and, be it

FURTHER RESOLVED, That this proposal does not require matching funds and that cash will be appropriated as required thereby; and, be it

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the budget for the proposal is summarized below:

Pre-Production:	
Script, preparation and administration, transportation and distribution planning.	$ 15,000
Production:	
Film, crew and talent salaries, equipment rental, administration, transportation and editing.	99,000
Post Production:	
Editing, laboratory, salaries, sound studio and music, and administration	45,000
Total	$159,000

DOCUMENTS DEPT.

DEC 15 1982

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PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco ..... OCT. 25 1982 .....

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Maguire
ACTING Clerk

118-82-2 ..... OCT 25 1982 .....
File No. Approved

Mayor

FILE NO. 120-82-33 RESOLUTION NO. 844-82

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF HEALTH, Laguna Honda Hospital, Outpatient Services, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $137,628. FROM THE CAMBRIDGE FUND FOR - LAGUNA HONDA HOSPITAL SENIOR NUTRITION PROGRAM.

RESOLVED, that the department of Public Health, Laguna Honda Hospital, Outpatient Services, is hereby authorized to apply for, accept and expend a grant of $137,628. from The Cambridge Fund for the Laguna Honda Hospital Senior Nutrition Program to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

DOCUMENTS DEPT.
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APPROVED:

Roger Boas

Adopted—Board of Supervisors, San Francisco OCT 25 1982

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO, WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Maguire
ACTING Clerk

120-82-33 OCT 28 1982
File No. Approved

Mayor

10/19/82

FILE NO. 120-82-34 RESOLUTION NO. 842-82

Grant - State Funds

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, ADMINISTRATION TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF ~~$220,000~~ $144,400 FROM STATE DEPARTMENT OF HEALTH SERVICES FOR REFUGEE PREVENTIVE HEALTH PROGRAM.

MIM 10/19/82

RESOLVED, that the Department of Public Health, Administration, is hereby authorized to apply for, accept and expend a grant of ~~$220,000~~ $144,400 from State Department of Health Services for continuation of Refugee Preventive Health Program to the residents of San Francisco.

MIM 10/19/82

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

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APPROVED:

Roger Boas
Chief Administrative Officer

Adopted—Board of Supervisors, San Francisco OCT 25 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. G. Maguire
ACTING Clerk

120-82-34 File No. OCT 28 1982 Approved

Mayor

FILE NO. 120-82-35 RESOLUTION NO. 843-82

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $100,000 FROM THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR REFUGEE PREVENTIVE HEALTH SERVICES.

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to apply for, accept and expend a grant of $100,000 from the State of California Department of Health Services for refugee preventive health services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco ..... OCT 25 1982

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT HONGISTO WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Maguire
ACTING Clerk

120-82-35 OCT 28 1982
File No. Approved

Mayor

FILE NO. 120-82-36 RESOLUTION NO. 844-82

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, ADMINISTRATION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $30,473 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH SERVICES FOR COMPREHENSIVE PUBLIC HEALTH.

RESOLVED, that the Department of Public Health, Administration, is hereby authorized to apply for, accept and expend a grant of $30,473 from the State of California, Department of Health Services for continuation of comprehensive public health services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco ..... OCT 25 1982

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO, WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Maguire
ACTING Clerk

120-82-36 OCT 28 1982
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 120-82-37 RESOLUTION NO. 845-82

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS, TO APPLY FOR ACCEPT AND EXPEND A GRANT OF $75,000 FROM THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AND THE STATE DEPARTMENT OF EDUCATION: THE SCHOOL-FAMILY-COMMUNITY DRUG ABUSE PREVENTION PROGRAM.

RESOLVED, that the Department of Public Health, Community Substance Abuse Services, Division of Drug Programs is hereby authorized to apply for, accept and expend a grant of $75,000 from the State Department of Alcohol and Drug Programs and the State Department of Education for the School-Family-Community Drug Abuse Prevention Program for residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

[illegible]

DEC 14 1982

SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco ..... OCT 25 1982

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~None, Supervisors~~ .....

Absent: Supervisors BRITT, HONGISTO, WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[illegible]
Clerk

120-82-37
File No.

Approved

Mayor

FILE NO. 120-82-38 RESOLUTION NO. 846-82

(Grant - State Funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF ENVIRONMENTAL HEALTH SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT FROM STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, VECTOR BIOLOGY AND CONTROL SECTION, URBAN RAT CONTROL.

RESOLVED, that the Department of Public Health, Bureau of Environmental Health Services, is hereby authorized to apply for, accept and expend a grant of $99,682. from the State of California Department of Public Health, Vector Biology and Control Section for continuation of urban rat control to the residents of San Francisco.

RECOMMENDED:

DIANNE FEINSTEIN
Mayor

RECOMMENDED:

MERVYN F. SILVERMAN, M.D., M.P.H.
Director of Health

APPROVED:

ROGER BOAS
Chief Administrative Officer

DOCUMENTS DEPT.
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SAN FRANCISCO

OCT 25 1982

Adopted—Board of Supervisors, San Francisco.....

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~None, Supervisors~~.....

Absent: Supervisors BRITT HONGISTO WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. D. Maguire
ACTING Clerk

120-82-38 OCT 28 1982 Dianne Feinstein
File No. Approved Mayor

FILE NO. 120-82-39 RESOLUTION NO. 847-82

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH DIVISION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $349,688 FROM THE STATE OFFICE OF MATERNAL AND CHILD HEALTH FOR PERINATAL SERVICES.

WHEREAS, the Department of Public Health, Family Health Division, was authorized by Board action on September 20, 1982 (File #120-82-32) to apply for, accept and expend a similar grant from the State Office of Maternal and Child Health for perinatal services, therefore be it

RESOLVED that the Department of Public Health, Family Health Division, is hereby authorized to apply for, accept and expend a grant of $349,688 from the State Office of Maternal and Child Health for perinatal services.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED: OCT 25 1982

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Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO, WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Maguire
ACTING Clerk

120-82-39 OCT 23 1982
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 120-82-40 RESOLUTION NO. 848-82

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $35,713 FROM THE CALIFORNIA DEPARTMENT OF MENTAL HEALTH FOR CONSULTATION AND EDUCATION SERVICES

RESOLVED, That the Department of Public Health, Community Mental Health Services, is hereby authorized to apply for, accept and expend a grant of $35,713 from the California Department of Mental Health for continuation of Consultation and Education Services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco ..... OCT 25 1982 .....

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors BRITT HONGISTO WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Maguire
ACTING Clerk

120-82-40 ..... OCT 28 1982 .....
File No. Approved

Mayor

FILE NO. 135-82-5 RESOLUTION NO. 849-82

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR/ACCEPT AND EXPEND FUNDS FROM THE FOLLOWING PRIVATE FOUNDATIONS: LEVI STRAUSS FOUNDATION AND THE SAN FRANCISCO FOUNDATION, FOR THE FAMILY VIOLENCE PROJECT.

WHEREAS, The City and County of San Francisco, as part of its crime prevention efforts, has allocated some funds to support the Family Violence Project; and

WHEREAS, This allocation provides only partial funding for the direct services and training efforts of the project; and

WHEREAS, The Family Violence Project is a comprehensive effort which includes direct services based in the criminal justice system for victims and offenders, intensive training programs for criminal justice and social service providers, and effective interventions in the emergency room setting; now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to submit to the Levi Strauss, and the San Francisco Foundations on behalf of the City and County of San Francisco grant applications for family violence training and intervention purposes; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby accept, with expressions of public gratitude, these gifts: $35,000 from the Levi Strauss Foundation and $25,000 from the San Francisco Foundation; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to execute said project, including fund obligations of the City and County of San Francisco, and to accept and expend funds on behalf of the City and County of San Francisco pursuant to the contract.

Grant Division
R Mast 10/21/82
BOARD OF SUPERVISORS

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Adopted on date of introduction—Board of Supervisors, San Francisco, OCT 25 1982

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, ~~Kopp~~, ~~Molinari~~, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~None Supervisors~~

Absent: Supervisors BRITT, HONGISTO, KOPP, MOLINARI, SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Maguire
ACTING Clerk

135-82-5 OCT 26 1982
File No. Approved

Mayor

FILE NO. 178-82-1 RESOLUTION NO. 850-82

URGING SAN FRANCISCO'S DELEGATION IN THE U.S. CONGRESS TO INTRODUCE AND OBTAIN PASSAGE OF FEDERAL LEGISLATION TO REQUIRE AND ENABLE THE NATIONAL PARK SERVICE TO MOVE THE GOLD RUSH SHIP, THE VICAR OF BRAY, FROM THE FALKLAND ISLANDS TO SAN FRANCISCO

WHEREAS, The Vicar of Bray is the only surviving ship of the 1849 Gold Rush on the face of the earth and is therefore a much revered relic of San Francisco history; and

WHEREAS, Scott Newhall, a trustee of the San Francisco Maritime Museum has described the antique ship's discovery as follows: "... as far as San Francisco goes, finding the Vicar is equivalent to New York City finding the original necklace used to buy Manhattan;" and

WHEREAS, Title to this ship is currently held by the National Maritime Historical Society; and

WHEREAS, The 141-year old vessel is currently harbored at a pier in Goose Green on the Falkland Islands awaiting retrofitting for a final voyage through the Golden Gate for ultimate housing and display in the new National Maritime Museum located in a section of the Haslett Warehouse in San Francisco; and

WHEREAS, The return and preservation of the Vicar of Bray has been made the responsibility of the United States Department of Interior and the National Park Service; and

WHEREAS, The United States Department of Interior reports that the Park Service lacks the funding necessary to move the Vicar of Bray to San Francisco and to pay for its preservation; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby urges the San Francisco delegation in the United States Congress to introduce and obtain passage of legislation to require and provide funding for the National Park Service to perform the necessary study to identify the best plan by which to move the Vicar of Bray from the Falkland Islands to San Francisco and to then implement that plan and the vessel's actual movement to San Francisco; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby instructed to send a copy of this resolution to her Honor, the Mayor, with the request that she transmit it to our Legislative Advocate in Washington, D.C. and to each member of the San Francisco congressional delegation asking that they take all steps necessary to implement its intent at the earliest possible date.

BOARD OF SUPERVISORS

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 25 1982

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, ~~Renne~~, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Mazzucco
ACTING Clerk

178-82-1 OCT 28 1982
File No. Approved

Mayor

FILE NO. 346-82 RESOLUTION NO. 851-82

(County Plan)

APPROVING THE SAN FRANCISCO COUNTY ALCOHOL PROGRAM PLAN AND BUDGET FOR ALCOHOLISM SERVICES IN FISCAL YEAR 1982-83; AUTHORIZING PRESIDENT OF THE BOARD TO CERTIFY SAID BUDGET.

RESOLVED, that the San Francisco County Alcohol Program Plan and Budget (County Plan) for alcoholism services for the Fiscal Year 1982-83, prepared by the San Francisco Department of Public Health, Community Substance Abuse Services, Division of Alcohol Programs and fully set forth in File No. of this Board of Supervisors, be and it is hereby approved for submission to the State Department of Alcohol and Drug Programs; and, be it

FURTHER RESOLVED, that the President of the Board of Supervisors is hereby authorized to certify the San Francisco County Alcohol Program Plan and Budget (County Plan) for Fiscal Year 1982-83.

DOCUMENTS DEPT.
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PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco ..... OCT 25 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Maguire
ACTING Clerk

OCT 28 1982
Approved

Mayor

346-82
File No.

FILE NO. 353-82 RESOLUTION NO. 852-82

Community Mental Health Facilities

DESIGNATE PACIFIC MEDICAL CENTER, MT. ZION HOSPITAL AND MEDICAL CENTER, ST. MARY'S HOSPITAL AND MEDICAL CENTER, ST. FRANCIS MEMORIAL HOSPITAL AND LANGLEY PORTER PSYCHIATRIC INSTITUTE AS 72-HOUR 14-DAY INTENSIVE TREATMENT FACILITIES, PURSUANT TO THE W&I CODE 5150 AND 5250 ET. SEQ., AND AUTHORIZE SAN FRANCISCO COMMUNITY MENTAL HEALTH SERVICES TO ENTER INTO AGREEMENTS WITH SAID FACILITIES.

WHEREAS, California Administrative Code 820 of Article 3. Subchapter 4 requires designation of facilities by resolution of the Board of Supervisors; WHEREAS, said designated facilities agree to comply with California Administrative Code, Subchapter 4, Code 821; San Francisco Community Mental Health has developed an agreement for participation as designated facilities in San Francisco Community Mental Health Services as set forth in Board of Supervisors file number 353-82.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors designate Pacific Medical Center, Mt. Zion Hospital and Medical Center, St. Mary's Hospital and Medical Center, St. Francis Memorial Hospital and Langley Porter Psychiatric Institute as a 72-hour and 14-day Intensive Treatment Facilities effective through June 30, 1982 and authorize San Francisco Community Mental Health Services to enter into agreements with said facilities.

See File 353-82 for Departmental Approvals.

APPROVED: RECOMMENDED:

DEC 14 1982

SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco OCT 25 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. B. Maginn
ACTING Clerk

353-82 OCT 28 1982
File No. Approved

Mayor

FILE NO. 367-82 RESOLUTION NO. 853-82

(Jail Administration Agreement)

APPROVING EXTENSION OF COOPERATIVE AGREEMENT BETWEEN THE STATE AND THE CITY AND COUNTY TO PROVIDE FOR PARTICIPATION OF STATE PRISONERS IN SAN FRANCISCO WORK FURLOUGH AND LOCAL DETENTION PROGRAM FOR THE PERIOD JULY 1, 1982 TO JUNE 30, 1983.

WHEREAS, the Board of Supervisors of the City and County of San Francisco has heretofore, by its Resolution No. 685-80, authorized the President of said Board to execute extension of Cooperative agreement between the State of California and said City and County for a period commencing July 1, 1981 and terminating June 30, 1982, to provide for participation of adult male inmates under jurisdiction of the State of California Department of Corrections in the San Francisco City and County work furlough and local detention program; and

WHEREAS, it is desirable in the public interest that said Cooperative agreement be extended through June 30, 1983, now, therefore, be it

RESOLVED, that the President of the Board of Supervisors of the City and County of San Francisco be and he is hereby authorized and directed to execute on behalf of said City and County an extension to the work furlough Cooperative agreement between the State of California and said City and County, said extension to reflect the termination date of June 30, 1983, a copy of which is contained in Board of Supervisors' file number 367-82; and be it

FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the Department of Corrections, State of California.

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Adopted—Board of Supervisors, San Francisco ..... OCT 25 1982

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Nine Supervisors~~ .....

Absent: Supervisors BRITT HONGISTO WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Acting Clerk

367-82 OCT 28 1982

File No. Approved Mayor

FILE NO. 390-82 RESOLUTION NO. 854-82

[Fire Commission]

RESOLUTION COMMENDING AND SUPPORTING ACTION OF THE SAN FRANCISCO FIRE COMMISSION IN DESIGNATING THE ST. FRANCIS HOOK & LADDER SOCIETY AS THE OFFICIAL REPOSITORY OF THE HISTORY OF THE SAN FRANCISCO FIRE DEPARTMENT

WHEREAS, it is the intent of the Board of Supervisors to encourage the preservation and maintenance of historical materials pertaining to the City and County of San Francisco, and

WHEREAS, the San Francisco Fire Commission has passed a resolution confirming its intent to preserve San Francisco's fire history, and

WHEREAS, the Fire Commission of the City and County of San Francisco has designated the St. Francis Hook & Ladder Society to act as the historical section of the San Francisco Fire Department, therefore, be it

RESOLVED, that the Board of Supervisors hereby commends the Fire Commission for the salutary action thus taken, and further offers its approval and encouragement to the St. Francis Hook & Ladder Society on becoming the official custodian of the fire history of the City and County of San Francisco.

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Adopted on date of introduction — Board of Supervisors, San Francisco..... OCT 18 1982.....

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, ~~Kopp~~, ~~Molinari~~, Nelder, ~~Renne~~, Silver, Walker, Ward.

.....

Absent: Supervisors ~~Hongisto~~ Kopp Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

.....
Clerk

FILE NO. 1-82 RESOLUTION NO. 855-82

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of Her Honor, the Mayor, the followifng leaves of absence, with permission to leave the State, be and they are hereby granted:

Edward L. David, Director, Port Commission, October 2-4;

Eugene L. Gartland, President, Port Commission, October 28-November 7;

Mrs. Walter A. Haas, member, War Memorial Board, October 28-November 3;

Claude Jarman, Jr., President, War Memorial Board, October 28-31;

Supervisor Doris M. Ward, November 3-9, 1982.

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Adopted on date of introduction — Board of Supervisors, San Francisco, NOV 1 1982

Ayes: Supervisors Britt, ~~Dolson,~~ Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-82 NOV 15 1982
File No. Approved Mayor

FILE NO. 3-82-1 RESOLUTION NO. 856-82

AUTHORIZING RELEASE OF LIEN ON PROPERTY KNOWN AS ASSESSOR'S BLOCK #1568, LOT #21, CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, KNOWN AS 650 - 26th Avenue, SAN FRANCISCO, CALIFORNIA, AND OWNED BY BERNICE M. DURKEE aka BERNICE FRIBURG.

WHEREAS, BERNICE M. DURKEE aka BERNICE FRIBURG, owner of record of 650 - 26th Avenue, San Francisco, CA received aid from the City and County of San Francisco prior to July 13, 1966; and

WHEREAS, the City and County of San Francisco has a lien against said property owned by BERNICE M. DURKEE aka BERNICE FRIBURG as a result of aid granted for her care and maintenance; and

WHEREAS, the property affected by said lien was owned by BERNICE M. DURKEE aka BERNICE FRIBURG on July 13, 1966; and

WHEREAS, BERNICE M. DURKEE aka BERNICE FRIBERG has paid in advance the reasonable costs as determined by the Controller, incurred by the departments, boards and commissions of the City and County of San Francisco in processing and granting the release of said lien; now therefore be it

RESOLVED, that said lien of the City and County of San Francisco on the property known as 650 - 26th Avenue, San Francisco, California, be and is hereby released.

FURTHER RESOLVED, That the Clerk of the Board of Supervisors of the City and County of San Francisco be and he is hereby authorized to execute and deliver a document releasing the lien of the City and County of San Francisco against certain real property owned by BERNICE M. DURKEE aka BERNICE FRIBURG, being Assessor's Block #1568, Lot #21, and commonly known and designated as 650 - 26th Avenue, San Francisco, California, which shall effect the release of the lien of the City and County of San Francisco, recorded on March 21, 1963, as follows: In Book A561 at page 171, of the official Records of the City and County of San Francisco, State of California.

1491C/dlr

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Adopted—Board of Supervisors, San Francisco ..... NOV 1 1982

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne~~, ~~Silver~~, Walker, ~~Ward~~

~~Absent Supervisors~~

Absent: Supervisors BRITT, RENNE, SILVER, WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

3-82-1 NOV 5 1982
File No. Approved

Mayor

BOARD OF SUPERVISORS

FILE NO. 482-4 RESOLUTION NO. 857-82

[Commemorative Day]

URGING THE MAYOR TO DECLARE AND SET ASIDE NOVEMBER 11, 1982, AS A COMMEMORATIVE DAY FOR THE AMERICAN DEAD OF THE VIETNAM WAR AND URGING THAT SHE TAKE ALL STEPS NECESSARY TO FACILITATE THE CITY'S SPONSORSHIP AND PLANNING OF A CANDLELIGHT SERVICE IN CONJUNCTION WITH THE NATIONAL OBSERVANCE IN MEMORY OF THOSE DEAD.

WHEREAS, On November 10-14, 1982, a series of ceremonies is taking place in Washington, D. C. honoring Vietnam veterans and dedicating a memorial to the American dead of the Vietnam War; and

WHEREAS, On November 11, 1982, a candlelight service will be taking place in the nation's capitol in memory of those dead; and

WHEREAS, Many veterans and others of the community who are unable to travel to Washington should be provided a local means of participating in this important observance; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby urge Her Honor, the Mayor, to declare and set aside November 11, 1982 as a memorial day for the 57,000 American men and women who died in the Vietnam War and to take all steps necessary to facilitate the City's sponsorship and planning of a local commemorative candlelight service to be held in conjunction with the national observance; and be it

FURTHER RESOLVED, That the Board of Supervisors urges all San Franciscans to join in paying homage to, and commemorating, the valor of those who lost their lives in Vietnam, and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby instructed to transmit immediately a copy of this Resolution to Her Honor, the Mayor, with the request that she take all steps necessary to implement its intent at the earliest possible date.

Supervisor Quentin L. Kopp

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

DEC 14 1982

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Adopted on date of Introduction — Board of Supervisors, San Francisco, NOV 1 1982

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, ~~Molinari, Nelder,~~ Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT MOLINARI NELDER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

482-4 NOV 8 1982
File No. Approved

Mayor

FILE NO 12-82-23 RESOLUTION NO 858-82

RESOLUTION DECLARING THE AVAILABILITY OF FUNDS TO FINANCE A TWENTY-EIGHTH JUDGESHIP FOR THE SUPERIOR COURT IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The California State Legislature has enacted legislation providing for a twenty-eighth judge of the California Superior Court for the City and County of San Francisco; and

WHEREAS, The Presiding Judge of the California Superior Court for the City and County of San Francisco desires to appoint another judge to hear cases in the Juvenile Court as provided for in California Statutes of 1976, Chapter 1071, Section 35; and

WHEREAS, The Superior Court judges have represented that the present staff serving a Juvenile court Referee will in part be used for the staff of the new judge resulting in a cost of a new judge of approximately $59,700.00 in fiscal year 1982-83; and

WHEREAS, the State of California will provide a subvention of the sum of Sixty Thousand Dollars ($60,000.00) for the cost of this new judgeship; and

WHEREAS, The addition of one Superior Court judge so assigned may result in the expenditure of a one-time cost for remodeling existing facilities at the Youth Guidance Center; and

WHEREAS, Without prior notice to, or the comment of, the City and County of San Francisco, the State of California in Chapter 1018 Statute of 1979 increased the number of Superior Court judgeships in the City and County of San Francisco from 26 to 27 thereby mandating an increased level of service; and

WHEREAS, The 27th Superior Court judgeship requires a state-mandated increased level of service, and

WHEREAS, The California Superior Court for the City and County of San Francisco represented to this board that the 28th Superior Court judgeship will not result in any mandated increased costs to the City and County of San Francisco for fiscal year beginning July 1, 1982 because state subvention funding will be available to pay all state-mandated cost.

NOW THERE BE IT RESOLVED, That this Board of Supervisors does hereby declare that funds will be available to finance said additional department of the Superior Court, for the fiscal year beginning July 1, 1982; and that the Board of Supervisors adopts this resolution on the express representation of the Superior Court that the City and County of San Francisco will experience no additional costs and that all costs in fiscal year 1982-83 will be paid by the State of California; and

FURTHER RESOLVED, That the Board of Supervisors, in adopting this resolution, does not request, ratify or acquiesce in the determination of the California State Legislature with regard to the provision of law requiring the addition of a 27th Superior Court judgeship in the City and County of San Francisco. The City and County of San Francisco has contended and continues to contend, that the Legislature has a non-delegable duty to determine the number of judgeships and that the addition of the 27th judgeship constitutes a state-mandated increased level of service within the meaning of California Constitution, Article XIIIB;

FURTHER RESOLVED, That the Board of Supervisors, by adopting this resolution, does not waive its constitutional right to reimbursement under California Constitution, Article XIIIB for the costs of the 27th Superior Court judgeship or for any other judgeship added to the City and County of San Francisco after the adoption of California Constitution, Article XIIIB.

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Adopted—Board of Supervisors, San Francisco..... NOV 1 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~.....

~~Absent: Supervisors~~.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

12-82-23 NOV 1 1982 [signature]
File No. Approved Mayor

FILE NO. 12-82-34 RESOLUTION NO. 859-82

(Criminal Justice Computer Data)

MEMORIALIZING THE STATE LEGISLATURE TO ADOPT LEGISLATION TO CONTROL THE DISTRIBUTION OF CRIMINAL JUSTICE COMPUTER DATA BY PRIVATE PERSONS

WHEREAS, The San Francisco Court Management System, comprised of the District Attorney, the Public Defender, the Police, the Municipal and Superior Courts, and the Probation Department collects and provides data about the court system, its transactions and its caseloads through the utilization of a computer system; and,

WHEREAS, Many other California counties have similar systems; and,

WHEREAS, Court information on individual cases is not confidential and specific case information can be obtained through the registries of action of the Municipal and Superior Courts; and,

WHEREAS, Computers in the court system can summarize criminal information from the public record, in almost the same way that rap sheets are prepared; and,

WHEREAS, private entrepreneurs have approached the Court Management System to purchase its computer data, and have purchased such data from other communities; and,

WHEREAS, The distribution of such information by private entrepreneurs would not be subject to the protection now required of governmental agencies to purge or seal outdated or unproven records; and,

WHEREAS, State law currently makes the distribution of criminal history summaries (rap sheets) to private persons punishable as a misdemeanor; and,

WHEREAS, The State Legislature has indicated strong policy against private parties having access to criminal histories; and,

WHEREAS, The sale of computer data would make it possible for private computer centers to establish complete data banks of the criminal histories of the entire population; and,

WHEREAS, The distribution of such information is a threat to the individual's right to privacy; and,

WHEREAS, The San Francisco Policy Committee on Justice Data Systems on Feburary 22, 1982 adopted a policy opposing the private use of data in the Court Management System, however this policy only binds San Francisco County; and,

WHEREAS, The Public Defender of the City and County of San Francisco has suggested the possibility of legislation in this area that would include the following;

Section 1

No agency of the Municipal or Superior Court shall sell to any private person on a continuing basis the cumulative data contained in its computer, or sources thereof, relating to criminal court transactions, the arrest, or disposition of criminal defendants.

Section 2

Section 1 shall not be construed to deny access to persons engaged in scholarly or jounalistic endeavors, nor shall it be construed to deny individuals the right to inquire about the status or disposition of particular cases.

Section 3

This section shall not be construed to deny individuals the right to obtain their criminal history summaries, or of parties seeking such summaries with waivers from such persons.

WHEREAS, This proposed legislation would be a starting point to protecting the individual's right to privacy; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco memorialize the State Legislature to adopt legislation to control the distribution of Criminal Justice Computer

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BOARD OF SUPERVISORS

Data by private persons; and, be it

FURTHER RESOLVED, That a copy of this Resolution be transmitted to Her Honor, The Mayor, our elected representatives in the State Legislature and to the Public Defender of the City and County of San Francisco.

Supervisor Nancy G. Walker
BOARD OF SUPERVISORS

Adopted—Board of Supervisors, San Francisco ..... OCT 25 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Maguire
ACTING Clerk

12-82-34 ..... 1982 .....
File No. Approved

Mayor

FILE NO. 19-82-22 RESOLUTION NO. 860-82

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

NO PARKING ANY TIME - ESTABLISH

Kearny Street, east side, between Bay and Francisco Streets. (Remove parking meters)

Vermont Street, both sides, the winding section south of 20th Street.

2-HOUR PARKING LIMIT - ESTABLISH

San Anselmo Avenue, south side, from San Benito Way to a point approximately 100 feet easterly.

2-HOUR PARKING LIMIT - 7:00 - 6:00 P.M. - MONDAY THROUGH FRIDAY - ESTABLISH

Marcela Avenue between Magellan Avenue and Pacheco Street.

1-HOUR PARKING LIMIT - RESCIND

Haight Street, both sides, between Steiner and Pierce Streets.

2-HOUR PARKING LIMIT - RESCIND

14th Avenue, both sides, between Taraval and Santiago Streets.

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Adopted—Board of Supervisors, San Francisco..... NOV 1 1982

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne, Silver~~, Walker, ~~Ward~~

~~None~~ Supervisors.....

Absent: Supervisors BRITT, RENNE SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

19-82-22 .....
File No.

Approved .....
Mayor

FILE NO. 20-82-22 RESOLUTION NO. 861-82

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby adopted, as designated below:

DOUBLE TURNING LANES PERMITTED - RESCIND
TWO RIGHT LANES MUST TURN RIGHT - ESTABLISH

Eastbound Lombard Street at Van Ness LAvenue

DOUBLE TURNING LANES PERMITTED - RESCIND
THREE LEFT LANES MUST TURN LEFT - ESTABLISH

Northbound Van Ness Avenue at Lombard Street

DOUBLE RIGHT TURNS PERMITTED - ESTABLISH

Southbound Van Ness Avenue at Lombard Street

TOW-AWAY - NO PARKING ANY TIME - ESTABLISH

Dale Place, both sides, south of Golden Gate Avenue

Miller Place, both sides, from Sacramento Street to and including the northerly terminus

Lansing Street, both sides, from Guy Place to a point approximately 70 feet easterly

Guy Place, both sides, from Lansing Street to a point approximately 50 feet northerly

TOW-AWAY - NO PARKING ANY TIME - 90 DAY TRIAL - ESTABLISH

Dodge Alley, both sides, south of Turk Street

LEFT TURN PROHIBITED - 4:00 - 6:00 PM, SUNDAY EXCEPTED - ESTABLISH

Arguello Boulevard, southbound at Geary

RESTRICTED TRAFFIC STREET - ESTABLISH

Greenwich Street, Franklin Street to Van Ness Avenue

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
DOUBLE LEFT TURN PERMITTED - ESTABLISH

Sutter Street, westbound at Stockton Street

and, be it

FURTHER RESOLVED, That the following traffic regulations are hereby rescinded:

LEFT TURN PROHIBITION - RESCIND

Market Street, eastbound at Drumm Street

TAXI ZONE - RESCIND

9th Avenue, west side, from Irving Street to a point 18 feet northerly

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Adopted—Board of Supervisors, San Francisco NOV 1 1982

Ayes: Supervisors ~~Britt~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne, Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT RENNE SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

20-82-22 NOV 5 1982
File No. Approved

Mayor

FILE NO. 31-82-16 RESOLUTION NO. 862-82

RO#97-82

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF ONE (1) 1658 Chief Accountant, CONTROLLER'S OFFICE.

RESOLVED, That pursuant to the provisions of Section 10, subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of one (1) 1658 Chief Accountant, Controller's Office, $1381 - 1674 bi-weekly, requested by the Appointing Officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request position be filled immediately:

Department Head

Mayor

Recommend position be filled immediately

General Manager, Personnel

Approved as to form:
GEORGE P. AGNOST, CITY ATTORNEY

By
Deputy City Attorney

Funds Available:

CONTROLLER

SEP 23 1982

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DEC 14 1982

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Adopted—Board of Supervisors, San Francisco NOV 1 1982

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne, Silver,~~ Walker, ~~Ward~~

~~Nine Supervisors~~

Absent: Supervisors BRITT RENNE SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

31-82-16
File No.

Approved

Mayor

FILE NO. 31-82-17

RESOLUTION NO. 863-82

RO#106-82

APPROVING IMMEDIATE FILLING OF TWO (2) VACATED POSITIONS OF 8310, LIEUTENANT, SHERIFF'S DEPARTMENT.

RESOLVED, That pursuant to the provisions of Section 10, subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of two (2) vacated positions of 8310 Lieutenant, Sheriff's Department, $1131-1368 bi-weekly, requested by the Appointing Officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approvad.

Request position be filled immediately:

Michael Hennessey
Sheriff

Reynold Golden
Mayor

Recommend postion be filled immediately:

John L. Taylor
General Manager, Personnel

Approved as to form:
GEORGE P. AGNOST, CITY ATTORNEY

By: Thomas A Dorney
Deputy City Attorney

Funds Available:
06 Sheriff
306 589 0010 01 001

John C. Farrell
Controller

SEP 29 1982

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DEC. 14 1982

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NOV 1 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne, Silver~~, Walker, ~~Ward~~

~~None, Supervisors~~

Absent: Supervisors BRITT RENNE SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

31-82-17
File No.

NOV 5 1982
Approved

Mayor

FILE NO. 41-82-8 RESOLUTION NO. 864-82

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203.M AND/OR 203.0 OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203.M and/or 203.0 of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Demolition by Court Order due to deterioration, dilapidation, and lack of maintenance or repair so as to constitute a public nuisance that building known as 500 Third Street, Block 5419, Lot 9, by Star Excavation, Inc., as described in Declaration of Intention Order No. 125,820 dated April 7, 1982, Contract $4,000.00, Administrative Expenses (15%), $600.00 Total Cost $4,600.00 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Assessor and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

APPROVED: Department of Building Inspection

RECOMMENDED: Director of Public Works and Clean Water Program

APPROVED: Deputy Director for Engineering and City Engineer

APPROVED: Chief Administrative Officer

BOARD OF SUPERVISORS

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Adopted—Board of Supervisors, San Francisco ..... NOV 1 1982

Ayes: Supervisors Britt, ~~Dolson, Hongisto~~, Kennedy, Kopp, Molinari, ~~Nelder~~, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors DOLSON HONGISTO NELDER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

41-82-8
File No.

NOV 8 1982
Approved

Mayor

FILE NO. 41-82-9 RESOLUTION NO. 865-82

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203.M AND/OR 203.0 OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on November 1, 1982 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203.M and/or 203.0 of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Demolition by Court order by reason of advanced stage of deterioration so as to constitute a public nuisance that building known as 1685 Yosemite, Block 5419, Lot 9, by Star Excavation, Inc., as described in Declaration of Intention Order No. 125,822 dated April 7, 1982, Contract $1,900.00, Administrative Expenses (15%), $285.00 Total Cost $2,185.00 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Assessor and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DEPARTMENT APPROVED:

Superintendent of Building Inspection

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Deputy Director for Bureau and City Engineer

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

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DEC 14 1982

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Adopted—Board of Supervisors, San Francisco ..... NOV 1 1982

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, ~~Nelder~~, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~ .....

Absent: Supervisors HONGISTO NELDER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

41-82-9 NOV 5 1982
File No. Approved

Mayor

FILE NO. 64-82-30 RESOLUTION NO. 866-82

R0#107-82

(Lease of Property)

AUTHORIZING AMENDMENT OF LEASE OF REAL PROPERTY AT 1212 MARKET STREET FOR CONTROLLER'S OFFICE.

RESOLVED, In accordance with the approval of the Controller and the Director of Property, that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute an Amendment of the Lease dated April 15, 1981 with Carl R. and Leah F. McConnell, as Lessors, of the premises at 1212 Market Street.

Amendment to provide that the existing leased space of 2,954 sq.ft. at a monthly rental of $2,700.00 shall be increased to 3,954 sq.ft. at a new monthly rental of $3,550.00.

The new rental rate shall begin on the first day of the first month following necessary alteration work and acceptance by the Director of Property and end June 30, 1983.

All other terms and conditions of the lease will remain the same.

APPROVED:

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Adopted—Board of Supervisors, San Francisco ..... NOV 1 1982 .....

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne, Silver~~, Walker, ~~Ward~~

~~Nines: Supervisors~~ .....

Absent: Supervisors ..... BRITT RENNE SILVER WARD .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

64-82-30 ..... NOV 1 1982 .....
File No. Approved

Mayor

FILE NO. 92-82-30 RESOLUTION NO. 867-82

(Nomination for Appointment by the Governor)

NOMINATING MEMBERS OF AGNEWS STATE HOSPITAL ADVISORY BOARD FOR THE DEVELOPMENTALLY DISABLED, FOR APPOINTMENT BY THE GOVERNOR.

RESOLVED, That pursuant to the provisions of Section 4475 of the California Welfare and Institutions Code, the Board of Supervisors of the City and County of San Francisco does hereby nominate for appointment by the Governor of the State of California to Agnews State Hospital Advisory Board for the Developmentally Disabled, Gail Elizabeth Neira DeLong, 144 Lunado Way, San Francisco, California 94127, Ladonnis Elston, 425 Gold Mine Drive, San Francisco, California 94131 and Max Robert Forman, 526 Ulloa Street, San Francisco, California 94127, as individuals whose professional expertise are in the field of the developmentally disabled; and, be it

FURTHER RESOLVED, That copies of this resolution be transmitted to the Appointments Unit, Governor's Office, State Capitol, Sacramento, California 95814 and to Keri Procunier, Executive Director, Agnews State Hospital, San Jose, California 95134, together with copies of the resumes of the nominees.

BOARD OF SUPERVISORS

Gail E. Neira DeLong
144 Lunado Way (home)
San Francisco, CA 94127
(415) 334-9039 or (415) 826-2534 *

125 12th St. (business)
San Francisco, CA 94103
(415) 621-2033 or 621-1877

Employment

Vice President, advertising and marketing, COMMERCIAL NEWS PUBLISHING CO., S.F.; business, trade and transportation newspapers with local and national distribution, employed since 1978.

Public relations consultant; co-founded firm called Solaris, S.F.

Production asst. for KTVU, Channel 2, Oakland

Public Affairs Liaison, Consulate of Vietnam, S.F.

Education

San Francisco College For Women, political science and drama, B.A. degree

Languages
Spanish and French

Personal

Member of officer of: Animal Protection Institute; Citizens Advisory Board of Mental Health District IV in S.F.; chair and vice-chair of S.F. General Hospital Dept. of Psychiatry Community Advisory Board and Forensics; S.F. Press Club; Community Streetwork Center; World Affairs Council; Neighborhood Merchant's Association; S.F. Film Festival; Women's Traffic League; Propeller Club of the Golden Gate; Co-founded Vietnamese Refugee Assistance Center; Secretary of Ingleside Terraces Homes Association in S.F. etc.

Produced and hosted a radio program on cultural and political developments - KQED Radio. Served as guest speaker on local TV talk shows, Channels 5, 7, 4.

I am a native of San Francisco raised in a multi-ethnic neighborhood called Potrero Hill. It is my desire to expand from the local community and serve our state in some appropriate capacity.

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DATE: _____

PERSONAL DATA SHEET

1. FULL NAME: Max Robert Forman

2. DRIVER'S LICENSE NUMBER C 2513289

SOCIAL SECURITY NUMBER 048-46-2092

3. OFFICE ADDRESS: 207 Skyline Blvd., SF, CA 94132 TELEPHONE NO.: 415-665-4100

RESIDENCE ADDRESS: 526 Ulloa St. SF, Ca 94127 TELEPHONE NO.: 415-665-4100

4. DATE OF BIRTH: 7/12/50 PLACE OF BIRTH: Ocean Side, N.Y.

5. IF YOU ARE A NATURALIZED CITIZEN, PLEASE GIVE THE DATE AND PLACE OF NATURALIZATION: _____

6. COLLEGE EDUCATION - WHERE? Long Island Univ. BA 1972

DEGREES AND YEAR: Fla. Int. Univ. M.A 1976

7. MEMBERSHIP IN CLUBS, ORGANIZATIONS, CIVIC ACTIVITIES:

PRESENT: San Francisco Special Olympics Nat. Consortium on Health Phy. Ed. and Rec. for the Handicapped.

PAST: See attached resume

8. CHARACTER REFERENCES: Mrs. Janet Pomeroy, Founder and President Recreation Center for the Handicapped.

9. EMPLOYMENT RECORD: (PRESENT EMPLOYMENT AND THE MORE IMPORTANT OF YOUR PREVIOUS POSITIONS ACCOUNTING FOR THE PAST FIVE YEARS.)

See attached resume

NOTE: This form supplied by the Governor's Office.

PERSONAL DATA SHEET

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
1982 OCT 18 AM 9:38
BY _____

1. FULL NAME: LaConnis Elsion

2. DRIVER'S LICENSE NUMBER [illegible]

SOCIAL SECURITY NUMBER [illegible]

3. OFFICE ADDRESS: 555 Polk St., San Francisco TELEPHONE NO.: (415) [illegible]

RESIDENCE ADDRESS: [illegible] Gold Line Dr., San Francisco 94131 TELEPHONE NO.: (415) 661-9-2

4. DATE OF BIRTH: 8/26/-2 PLACE OF BIRTH: U.S.

5. IF YOU ARE A NATURALIZED CITIZEN, PLEASE GIVE THE DATE AND PLACE OF NATURALIZATION: _____

6. COLLEGE EDUCATION - WHERE? San Francisco State University

DEGREES AND YEAR: B.A., 1970- Master of Science 1972

7. MEMBERSHIP IN CLUBS, ORGANIZATIONS, CIVIC ACTIVITIES:

PRESENT: Bayview Presidio Citizens

PAST: _____

8. CHARACTER REFERENCES: Mrs. Margarete Donnelly, 225 Pacheco, S.F. San Francisco

Mr. Charles Gilead, 12 Northwood Dr. San Francisco, Ca.

9. EMPLOYMENT RECORD: (PRESENT EMPLOYMENT AND THE MORE IMPORTANT OF YOUR PREVIOUS POSITIONS ACCOUNTING FOR THE PAST FIVE YEARS.)

Department of Public Health, Community Mental Health Services
Coordinator in Mentally Disabled
Developmentally Disabled Persons'
Community Mental Health Services

NOTE: This form supplied by the Governor's Office.

Adopted—Board of Supervisors, San Francisco NOV 1 1982

Ayes: Supervisors ~~Britt~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor BRITT

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-82-30
File No.

NOV 5 1982
Approved

Mayor

FILE NO. 92-82-32 RESOLUTION NO. 680 82

(Appointment)

APPOINTING REPRESENTATIVE TO THE METROPOLITAN TRANSPORTATION COMMISSION

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a representative to the Metropolitan Transportation Commission for the respective term specified:

Supervisor Quentin L. Kopp, representative, vice himself, for the four-year term ending February 10, 1987.

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Adopted—Board of Supervisors, San Francisco NOV 1 1982

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

EXCUSED ~~Supervisor~~ KOPP

Absent: Supervisor BRITT

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-82-32
File No.

NOV 5 1982
Approved

Mayor

FILE NO. 92-82-34 RESOLUTION NO. 869-82

(Appointment)

APPOINTING MEMBER TO THE BOARD OF DIRECTORS, COUNTY SUPERVISORS ASSOCIATION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Quentin L. Kopp, vice Supervisor Carol Ruth Silver, resigned, as a member of the Board of Directors, County Supervisors Association of California, for the one-year term expiring at the 1983 annual meeting of the Association.

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Adopted—Board of Supervisors, San Francisco NOV 1 1982

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-82-34 NOV 5 1982
File No. Approved

Mayor

AMENDED IN COMMITTEE
10/21/82

FILE NO. 94-82-18 RESOLUTION NO. 870-82

(Grant - State Funds)

AUTHORIZING THE PUC TO APPLY FOR ~~AND~~ ^ ACCEPT ~~, AND EXPEND~~ AND EXPEND $1,152,600 OF BRIDGE TOLL NET REVENUE FUNDS AND/OR STATE TRANSIT ASSISTANCE AND OTHER MONIES ALLOCATED FOR REGIONAL LOCAL MATCH FOR THE FOLLOWING STATE GUIDEWAY PROJECTS: METRO CENTER ANNEX, N LINE TERMINAL IMPROVEMENT PROJECT, GENEVA RECONSTRUCTION PROJECT, AND THE PURCHASE OF EIGHT LRV'S.

WHEREAS, the Bridge Toll Net Revenue funds makes monies available pursuant to AB664 for allocation to public entities operating public transportation systems in the MTC Region (Streets and Highways Code Section 30892) to improve transbridge trunk transit service and terminals; and

WHEREAS, the Public Utilities Commission, City and County of San Francisco, is an eligible claimant for Bridge Toll Net Revenue funds pursuant to Streets and Highways Code 30892; and

WHEREAS, MTC in its Regional Transit Capital Priorities has programmed the use of State Guideway funds, TP&D and Article XIX; and

WHEREAS, in lieu of Bridge Toll Net Revenue funds, MTC will also allocate State Transit Assistance or other regional revenues as local match for high priority transit projects; and

WHEREAS, the projects included in this resolution are all included in the State TIP, and Regional Transit Capital Priority List of the Metropolitan Transportation Commission; and

WHEREAS, the Bridge Toll Net Revenue funds will be used by the Public Utilities Commission, City and County of San Francisco to provide local match for State Guideway projects; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditure of Bridge Toll Net Revenue funds; now, therefore be it

BOARD OF SUPERVISORS

RESOLVED, that the Public Utilities Commission is authorized to apply for ~~and~~ ^ accept ~~, and expend~~ and expend $1,152,600 of Bridge Toll Net Revenue funds and/or State Transit Assistance and other monies allocated for regional local match for the following State Guideway projects: Metro Center Annex, N Line Terminal Improvement project, Geneva Reconstruction project, and the purchase of eight LRV's; and be it further

RESOLVED, that the Public Utilities Commission is authorized to furnish whatever additional information may be required by MTC with respect to this request.

APPROVED AS TO FORM:
GEORGE P. AGNOST
CITY ATTORNEY

By _____
UTILITIES GENERAL COUNSEL

RECOMMENDED BY
DIANNE FEINSTEIN
MAYOR

ATTACHMENT A

FUNDING SOURCE

	Projects	Local Match Required	TP&D or Article XIX	Federal	Total
1.	Metro Annex	$ 370,000	$3,330,000	$ 0	$3,700,000
2.	N Line Terminal Improvement	62,600	563,400		626,000
3.	Geneva Reconstruction	407,000	3,743,000	4,000,000	8,150,000
4.	Purchase of Eight LRV's	313,000	5,947,000	0	6,260,000
		$1,152,600			

DOCUMENTS DEPT.
DEC 14 1982
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco NOV 1 1982

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nolder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor BRITT

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

94-82-18 NOV 5 1982
File No. Approved

Mayor

FILE NO. 94-82-20 RESOLUTION NO. 871-82

(Federal Government Funding)

AUTHORIZES THE GENERAL MANAGER OF PUBLIC UTILITIES TO APPLY FOR, ACCEPT AND EXPEND UMTA SECTION 10 FUNDS FOR URBAN MASS TRANSPORTATION MANAGERIAL TRAINING.

WHEREAS, The San Francisco Public Utilities Commission has requested permission to apply for, accept and expend UMTA Section 10 Grant Funds; and

WHEREAS, These funds will be for the purpose of providing five fellowships for attending the University of Southern California and the University of Pennsylvania-Wharton School; and

WHEREAS, Attendance will be at no extra cost to the City and County of San Francisco; now, therefore, be it

RESOLVED, That this Board authorizes the General Manager of Public Utilities to apply for, accept and expend UMTA Section 10 Grant Funds for the above stated Urban Mass Transportation Managerial Training.

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Adopted—Board of Supervisors, San Francisco..... NOV 1 1982.....

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, ~~Molinari~~, Nelder, Renne, Silver, Walker, Ward.

.....

Absent: Supervisors MOLINARI .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

94-8220 NOV 5 1982
File No. Approved

Mayor

FILE NO. 218-82-2 RESOLUTION NO. 872-82

(Industrial Development Bonds)

CONDITIONALLY APPROVING THE ISSUANCE OF BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO TO FINANCE A PROJECT FOR WARREN'S WALLER PRESS, INC.

WHEREAS the Industrial Development Authority of the City and County of San Francisco (the "Authority") has accepted and filed with this Board of Supervisors an application from Warren's Waller Press, Inc. (the "Applicant") requesting that the Authority issue its revenue bonds pursuant to the California Industrial Development Financing Act, being Title 10 of the California Government Code, as supplemented and amended (the "Act"), to finance the acquisition, construction and equipping of certain industrial facilities (the "Project") to be used by the Applicant; and

WHEREAS the Board of Directors of the Authority has made the determinations required to be made by it pursuant to Section 91530 of the Act preliminary to the issuance by the Authority of such revenue bonds; and

WHEREAS this Board of Supervisors has considered the information contained in the aforesaid application and has considered the determinations of the Board of Directors of the Authority; now, therefore, be it

RESOLVED that the Board of Supervisors hereby approves the Project, subject to fulfillment of all requirements under the Act, and approves the issuance of revenue bonds of the Authority to finance costs of the Project, which bonds and the interest thereon shall be paid from revenues received by the Authority from the Applicant pursuant to a financing agreement with respect to the Project to be entered into between the Authority and the Applicant; and be it

FURTHER RESOLVED, that the Clerk or Deputy Clerk is hereby directed to certify and deliver this Resolution to the Authority and to transmit to the Authority copies of any assessments, supporting studies, notices, certifications, declarations and environmental impact reports, and statements of agencies in connection with environmental matters, which relate to the Project and are in the records of this Board of Supervisors; and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately upon its passage.

WRES1/I.1
82.10.08

BOARD OF SUPERVISORS

Supv Molinari

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Adopted—Board of Supervisors, San Francisco ..... NOV 1 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

218-82-2 ..... NOV 1 1982 .....
File No. Approved Mayor

FILE NO. 366-82

Added language is underlined

RESOLUTION NO. 873-82

(Actuarial Report Authorization)

AUTHORIZING AN ACTUARIAL REPORT ON A PROSPECTIVE CHARTER AMENDMENT TO PROVIDE THAT PROBATION OFFICERS, AIRPORT POLICE OFFICERS, DISTRICT ATTORNEY AND PUBLIC DEFENDER INVESTIGATORS, CORONER'S INVESTIGATORS, JUVENILE COURT COUNSELORS AND INSTITUTIONAL POLICE OFFICERS SHALL HAVE RETIREMENT BENEFITS COMPARABLE TO THOSE PROVIDED TO P.E.R.S. SAFETY MEMBERS AND/OR CHARTER SECTION 8.586.

RESOLVED, That the San Francisco City and County Employees' Retirement System is hereby directed to prepare and submit to the Board of Supervisors an actuarial report on the costs and benefits necessary for the Retirement System to provide retirement benefits for Probation Officers, Airport Police Officers, District Attorney and Public Defender Investigators, Coroner's Investigators, Juvenile Court Counselors and Institutional Police Officers which are comparable to those provided to P.E.R.S. safety members and/or Charter Section 8.586, ~~and that such actuarial report will be based upon the intent and assumption that such personnel will be withdrawn from the U.S. Social Security System as part of the establishment of the aforesaid benefits.~~ The costs of such actuarial study shall be ~~bourne~~ borne by the City and County, provided, however, that the City and County shall not expend more than $20,000.00

11/1/82

DOCUMENTS DEPT.

DEC 14 1982

SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

Noes: Supervisors ~~None~~ 0

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

366-82
File No.

Approved

Mayor

FILE NO. 376-82 RESOLUTION NO. 814-82

(Joint Powers Agreement)

AUTHORIZING AND DIRECTING PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, A CALIFORNIA COUNTIES JOINT POWERS AGREEMENT FOR THE PURPOSE OF PROVIDING FOR CERTAIN INVESTIGATORY, AUDITING AND APPRAISAL SERVICES IN CONNECTION WITH PERSONAL PROPERTY TAXATION.

RESOLVED, That the President of the Board of Supervisors be and hereby is authorized and directed to execute, on behalf of the City and County of San Francisco, a California Counties Joint Powers Agreement (to supersede the existing Joint Powers Agreement), for the purpose of providing certain investigatory, auditing and appraisal services in connection with personal property taxation, a copy of which is contained in Board of Supervisors' File No. 376-82, and to do and perform everything necessary to carry out the purpose of this resolution.

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Adopted—Board of Supervisors, San Francisco ..... NOV 1 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

376-82 NOV 5 1982
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 372-82-1 RESOLUTION NO. 87582

(HETCH HETCHY ELECTRIC RATES)

MAKING A FINDING THAT NO SUBSIDY WILL BE REQUIRED BY HETCH HETCHY WATER AND POWER BY REASON OF APPROVAL OF PROPOSED REVISED SCHEDULES OF RATES TO BE CHARGED FOR FURNISHING HETCH HETCHY POWER TO AIRLINE TENANTS AT THE AIRPORT, THE AIRPORT, PRIVATE CONSUMERS, CERTAIN MUNICIPAL DEPARTMENTS OF THE CITY AND COUNTY OF SAN FRANCISCO, SAN FRANCISCO WATER DEPARTMENT, AND THE CLEAN WATER PROGRAM.

~~WHEREAS, The Public Utilities Commission of the City and County of San Francisco adopted Resolution No. 82-0352 on August 24, 1982 approving a revised Schedule of Rates to be charged for furnishing Hetch Hetchy power to private consumers and certain municipal departments of the City and County of San Francisco; and~~

11/1/82 al

WHEREAS, The Public Utilities Commission of the City and County of San Francisco ~~also~~ adopted Resolution No. 82-0353 on August 24, 1982 approving a revised Schedule of Rates to be charged for furnishing Hetch Hetchy direct use power to airline tenants at the San Francisco International Airport, for general use power supplied to the airport, and for power delivered to the San Francisco Water Department and to the Clean Water Program, and

11/1/82 al

WHEREAS, In accordance with ordinance 7384 (Series of 1939) said Public Utilities Commission has submitted to this Board of Supervisors in support of said Schedules of Rates all of the data upon which said rates are based and report of the anticipated effect of said Schedule of Rates upon the budget of the current (1981-82) fiscal year and the ensuing (1982-83) fiscal year; now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of the Schedules of Rates by said Public Utilities Commission upon the data herein referred to, hereby finds that the revenue from the rates to be charged for furnishing Hetch Hetchy power, as effected by Public Utilities Commission Resolution No. ~~82-0352 and~~ 82-0353 will be sufficient to pay for the balance of the current and ensuing fiscal year all expenses of every kind and nature incident to the operation and maintenance of Hetch Hetchy Water and Power, together with the interest and sinking fund charges for any bonds issued for the acquisition, constructon or extension of Hetch Hetchy Water and Power without tax subsidy.

11/1/82 al

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney

By _____
Utilities General Counsel

DOCUMENTS DEPT.

DEC 14 1982

SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco NOV 1 1982

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, ~~Nelder~~, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO NELDER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

372-82-1
File No.

Approved

Mayor

FILE NO. 399-82 RESOLUTION NO. 876-82

[Joint County Task Force]

SUPPORTING AND AUTHORIZING THE BOARD OF SUPERVISORS PARTICIPATION IN THE CREATION AND COMPOSITION OF A "SAN MATEO COUNTY-CITY AND COUNTY OF SAN FRANCISCO TASK FORCE" FOR THE PURPOSE OF IMPROVING COMMUNICATIONS BETWEEN THE TWO NEIGHBORING JURISDICTIONS.

WHEREAS, The absence of a structured communication system between San Mateo County and the City and County of San Francisco has prevented the two jurisdictions from exploring shared opportunities for common advantage; and

WHEREAS, One recent outcome of this lack of intercounty communication was the passage of AB2902 which adversely affected the rights of San Mateo County citizens to adjudicate grievances regarding Airport noise; and

WHEREAS, This controversial legislation illustrates a need to create a system to alert each county of perceived problems which could interfere with the normal good neighbor relations between the two counties; and

WHEREAS, Examples of other areas of shared concern which would benefit greatly from systematic and reasonable discussions between our two jurisdictions include the Airport, solid waste disposal in Brisbane and Ox Mountain, and the future of Hetch Hetchy's water supply; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby endorse the concept of the creation of a "San Mateo County-City and County of San Francisco Task Force" for the purpose of improving communications between these neighboring jurisdictions; and be it

FURTHER RESOLVED, That such Task Force should be comprised of two Supervisors and two council members (appointed by the Mayors' Council) from San Mateo County and the Mayor (or designee), two Supervisors and the Chief Administrative Officer (or designee) from the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a copy of this Resolution to Her Honor, the Mayor, with the request that she take all steps to implement its intent at the earliest possible date.

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NOV 1 1982

Adopted on date of introduction—Board of Supervisors, San Francisco,.....

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, ~~Molinari,~~ Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~.....

Absent: Supervisors BRITT, MOLINARI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

399-82
File No.

NOV 5 1982
Approved

Mayor

BOARD OF SUPERVISORS

FILE NO. 400-82 RESOLUTION NO. 0 1 1 0 8 2

URGING THE SAN FRANCISCO MEMBERS OF THE BAY AREA RAPID TRANSIT DISTRICT BOARD (BART) TO INVESTIGATE THE NEED FOR DAILY MAINTENANCE AND REPLENISHMENT OF THE CHANGE MACHINES AT THE EMBARCADERO STATION

WHEREAS, a large number of MUNI riders rely on the change machines in order to pay their fare, and

WHEREAS, many of these riders have been frustrated in their attempts to use the change machines due to a lack of maintenance and coin replenishment, and

WHEREAS, this results in a loss of ridership and revenue generation for MUNI, and

WHEREAS, the staff of BART does not seem motivated to rectify this situation, now, therefore be it

RESOLVED, That this Board of Supervisors does hereby urge the San Francisco members of the Bay Area Rapid Transit District Board to investigate the need for daily maintenance and replenishment of the change machines at the Embarcadero Station

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SAN FRANCISCO

Passed as an emergency measure—Board of Supervisors, San Francisco, NOV 1 1982

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne~~, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors BRITT RENNE WARD

I hereby certify that the foregoing ordinance was passed by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

400-82 NOV 5 1982
File No. Approved

Mayor

FILE NO. 7-82-27 RESOLUTION NO. 878-82

[Student Discount on Fast Passes]

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO CHANGE ITS DISCOUNT POLICY ON STUDENT FAST PASSES.

WHEREAS, The present fare schedule of the Public Utilities Commission (hereinafter referred to as "PUC"), recommended to the Board of Supervisors by the PUC, Resolution No. 82-0044, approved by the Board of Supervisors on February 23, 1982, Resolution No. 99-82 authorizes the monthly sale of fast passes to students at five dollars ($5.00) each;

WHEREAS, The PUC, by Resolution No. 80-0442, has authorized the PUC to contract with vendors for the distribution of fast passes to distributors who sell the fast passes for a commission of twenty-five cents ($.25) each;

WHEREAS, The San Francisco Unified School District is allowing student organizations to distribute fast passes at five dollars and twenty-five cents ($5.25) each remitting to the City and County of San Francisco for each pass four dollars and seventy-five cents ($4.75) and using the the fifty cents ($.50) profit for the student organizations' activities;

WHEREAS, Some schools are selling student fast passes at five dollars and twenty-five cents ($5.25) each and others are selling them at five dollars ($5.00) each;

WHEREAS, Student fast passes also can be bought at City Hall and other locations for five dollars ($5.00) each;

WHEREAS, Some students do not live close enough to those locations where the fast passes can be obtained for five dollars ($5.00) each and therefore must pay five dollars and twenty-five cents ($5.25) each;

WHEREAS, The disparity in the prices at which fast passes can be purchased creates a hardship for those who do not have access to a distributing location where the pass can be obtained

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SAN FRANCISCO

BOARD OF SUPERVISORS
Supervisor John L. Molinari

five dollars ($5.00) each per month discourages the purchase of fast passes from student organizations, thereby depriving these organizations of a needed source of income;

WHEREAS, The money earned by student organizations selling these fast passes promotes student organizations and promotes the welfare of students in San Francisco's schools;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors urges the Mayor to urge the PUC to change its discount policy on student fast passes so that four dollars and fifty cents ($4.50) must be remitted to the City and County of San Francisco for each fast pass sold by student organizations in all schools in the City and County of San Francisco, provided that the commission earned by student organizations through the sale of the fast passes shall be devoted exclusively to student organization activities that promote the benefit of all students.

Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~**Noes: Supervisors**~~ .....

Absent: Supervisors HONGISTO .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

7-82-27 .....
File No.

.....
Approved

.....
Mayor

November 8, 1982

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

File No. 7-82-27

John L. Taylor
Clerk of the Board

FILE NO. 7-82-21 RESOLUTION NO. 879-82

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO DEVELOP ALTERNATIVES TO THE #48 QUINTARA BUS LINE EXTENSION

WHEREAS, The Board of Supervisors has gone on record (Resolution 852-81) urging the Mayor to urge the PUC to relocate the terminus of the #48 Quintara bus line from West Portal Station to Forest Hills Station; and,

WHEREAS, The PUC has ignored this recommendation of the Board; and,

WHEREAS, #48 Quintara bus line service was extended from West Portal Station to Quintara and 48th Avenue on September 22, 1982, and operates weekdays between the hours of 6 to 9 AM and 2 to 7 PM; and

WHEREAS, West Portal residents have continued to oppose this extension on the grounds that it creates more congestion, noise and pollution, and that adequate transportation already exists in the area; and

WHEREAS, The Board of Supervisors Transportation and Traffic Committee held a hearing on October 21, 1982, where members of the public were invited to testify on the need for extended service; and,

WHEREAS, West Portal residents again vehemently opposed the extended service; and,

WHEREAS, Residents along the extension route above West Portal Station voiced their support for the extended service; and

WHEREAS, MUNI representatives stated their intention to operate the #48 Quintara extension for a full six month trial; and,

BOARD OF SUPERVISORS

WHEREAS, All San Franciscans are entitled to convenient access to public transportation; now, therefore be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Public Utilities Commission to develop alternatives to the #48 Quintara extension that will resolve the concerns of the West Portal residents and serve the transit needs of the people who live along the extension route; and, be it

FURTHER RESOLVED, That copies of this resolution be transmitted to the Mayor and the Public Utilities Commission.

DOCUMENTS DEPT.

DEC 14 1982

SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco NOV 8 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

7-82-21 NOV 15 1982
File No. Approved

Mayor

FILE NO. 7-82-21.1 RESOLUTION NO. 880-82

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO DEVELOP ALTERNATIVES TO EXTENSION OF THE #6 PARNASSUS TROLLEY LINE

WHEREAS, MUNI has proposed to extend the #6 Parnassus trolley coach line from Quintara and 14th Avenue to West Portal Station; and

WHEREAS, The City Planning Commission determined on October 14, 1982, that such an extension would have no signigicant negative impact on the neighborhood; and

WHEREAS, The Board of Supervisors Transportation and Traffic Committee held a hearing on October 21, 1982, where members of the public were invited to testify on the proposed extension; and

WHEREAS, Testimony in favor of and in opposition to the proposed extension was given by residents and neighbors; and

WHEREAS, A final decision on the proposed extension has not yet been made by the Public Utilities Commission; and

WHEREAS, MUNI intends to hold public meetings in the neighborhoods on the proposed extension; and

WHEREAS, The Public Utilities Commission will be holding public hearings on the proposed extension prior to making a decision; now, therefore be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Public Utilities Commission to develop alternatives to extension of the #6 Parnassus trolley line, such as the use of 21-passenger vans, to serve the transit needs of the residents and to mitigate the concerns about traffic congestion, noise, and pollution in and around the West Portal Station; and be it

FURTHER RESOLVED, That copies of this resolution be transmitted to the Mayor and the Public Utilities Commission.

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Adopted—Board of Supervisors, San Francisco NOV 8 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

7-82-21.1 NOV 12 1982
File No. Approved

Mayor

Amended in Bd. 11/1/82

FILE NO. 362-82.1 RESOLUTION NO. 881-82

(Long-term Street Maintenance Program)

URGING THE MAYOR TO URGE THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE SUPPLEMENTAL BUDGET REQUEST FOR A A LONG-TERM STREET MAINTENANCE PROGRAM.

al 11/1/82

WHEREAS, San Francisco has 830 miles, 185 million square feet, of streets; and

WHEREAS, The cost to restore a street is between $5.00-$6.50 per square foot; and

WHEREAS, Over 90% of San Francisco's streets were constructed by 1934 and the cost of maintaining streets over 40 years old has increased geometrically the longer maintenance is deferred; and

WHEREAS, The average street lasts 100 years; and

WHEREAS, San Francisco should restore 1% of the streets per year and

WHEREAS, San Francisco's present rate of restoration would require 1400 years to complete, rather than 100 years; and

WHEREAS, The cost of maintenance has increased and this cost is reflected in the tripling of the California Highway Construction Index; and

WHEREAS, The poor condition of streets increases driving costs from 23-43%; and

WHEREAS, The City realizes no real savings in deferring street maintenance; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby urge Her Honor, The Mayor, to urge the Chief Administrative Officer to direct the Director of Public Works to prepare and submit to the Mayor and the Board of Supervisors a supplemental budget request ~~a program, including cost estimates,~~ for a long-term street maintenance program of the streets of the City and County of San Francisco.

al 11/1/82

BOARD OF SUPERVISORS

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Adopted—Board of Supervisors, San Francisco NOV 1 1982

Ayes: Supervisors ~~Britt, Dolson,~~ Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, DOLSON

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

362-82.1 NOV 10 1982
File No. Approved

Mayor

FILE NO. 404-82 RESOLUTION NO. 882-82

[Meeting Schedule]

CANCELING DECEMBER 27, 1982 MEETING OF THE BOARD OF SUPERVISORS

WHEREAS, Section 2.7 of the Administrative Code provides that the Board of Supervisors by resolution, may cancel any regular meeting which falls between December 24 and December 31 of any given year; and

WHEREAS, Monday, December 27, 1982 is a regularly scheduled meeting of the Board of Supervisors which falls within the time frame of Section 2.7; and

WHEREAS, it is appropriate to cancel the meeting of December 27, 1982 for a number of reasons, now therefore be it

RESOLVED, That the Board of Supervisors cancels the meeting of December 27, 1982.

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Adopted on date of introduction—Board of Supervisors, San Francisco, NOV 8 1982

Ayes: Supervisors ~~Britt, Dolson, Hongisto,~~ Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT DOLSON HONGISTO SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

404-82 NOV 12 1982
File No. Approved

Mayor

Resolution 883-82

not used

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of Her Honor, the Mayor, the followifng leaves of absence, with permission to leave the State, be and they are hereby granted:

Robert F. Alioto, Superintendent of Schools, October 26;

Phillip Day, Director, Office of Emergency Services, November 4-9;

David J. Sanchez, member, Police Commission, October 18-20;

Richard Sklar, General Manager, Public Utilities Commission, October 23-31, 1982.

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Adopted on date of introduction—Board of Supervisors, San Francisco, NOV 8 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-82 NOV 12 1982
File No. Approved

Mayor

FILE NO. 396-82-2 RESOLUTION NO. 885-82

(Street Vacation)

DECLARING INTENTION TO ORDER THE VACATION OF A PORTION OF KAPLAN LANE WEST OF CLEMENTINA STREET, SAN FRANCISCO, CALIFORNIA.

WHEREAS, The Director of Parking Authority has requested the vacation of a 1,782 square foot portion of Kaplan Lane west of Clementina Street, as shown on Department of Public Works Drawing No. SUR-682, Change 1, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, The Department of City Planning has reported that the proposed vacation is in conformity with the Master Plan; and

WHEREAS, Said portion of Kaplan Lane appears to be unnecessary for present or prospective street purposes; and

WHEREAS, The Department of Public Works agrees to the vacation provided that the Parking Authority, at its own expense, shall relocate the existing catch basin and culvert on the southwesterly side of Kaplan Lane to a suitable location without cost to the City, such relocation being subject to the prior review and approval of the Department of Public Works; now, therefore, be it

RESOLVED, That it is the intention of this Board to order the vacation of said portion of Kaplan Lane as shown on said Drawing on file in the office of the Clerk of the Board of Supervisors. Said vacation shall be accomplished as provided in the Street Vacation Act of 1941 of the State of California, as amended, and notice is hereby given that on December 6, 1982, beginning at ~~2:00~~ 4:00 p.m., the Board of Supervisors will hear all persons interested in or objecting to the proposed vacation.

Upon vacation, title to the portion of vacated street area shall be quitclaimed to the Parking Authority upon payment of $62,370.00.

/ / / / /

al 11/15/82

BOARD OF SUPERVISORS 1

The Clerk of this Board is hereby directed to transmit to the Director of Public Works a certified copy of this Resolution and said Director of Public Works is hereby directed to give notice of such contemplated vacation in the manner required by law.

APPROVED AND RECOMMENDED:

John A. Sorensen
Asst Director of Property

Director of Public Works

Chief Administrative Officer

DESCRIPTION CHECKED:

City Engineer

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney

By: Robert A. Kenealey
Deputy City Attorney

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Adopted—Board of Supervisors, San Francisco NOV 15 1982

Ayes: Supervisors Britt, ~~Dolson~~, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

396-82-2
File No.

11/17/82
Approved

Dianne Feinstein
Mayor

FILE NO. 1-82 RESOLUTION NO. 886-82

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of Her Honor, the Mayor, the followifng leaves of absence, with permission to leave the State, be and they are hereby granted:

Robert F. Alioto, Superintendent of Schools, November 8-10;

Henry Berman, President, Fire Commission, November 26-January 1, 1983;

Margaret L. Brady, Director, Parking Authority, November 17-21;

Mayor Dianne Feinstein, November 12-19;

J. Edward Fleishell, member, Airports Commission, November 12-28;

Corinne Lee, member, Human Rights Commisson, November 8-10;

Lucio C. Raymundo, member, Public Library, November 14-18;

John Patrick Short, Chairman, Parking Authority, November 17-21;

Mervyn F. Silverman, Director of Health, November 11-18, 1982.

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Adopted on date of introduction—Board of Supervisors, San Francisco, NOV 15 1982

Ayes: Supervisors Britt, ~~Dolson~~, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors DOLSON KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-82 11/17/82
File No. Approved

Mayor

FILE NO. 29-82-7 RESOLUTION NO. 887-82

(SITE APPROVAL)

APPROVING THE LOCATION OF SITE FOR USE AS A SUBSTANCE ABUSE FACILITY BY BAY AREA ADDICTION, RESEARCH AND TREATMENT, INC. (HARRIET STREET CLINIC).

RESOLVED, that the proposed use of the site located at 75 Townsend Street, San Francisco, California, 94107 for use as a substance abuse facility by Bay Area Addiction, Research and Treatment, Inc. (Harriet Street Clinic) as fully set forth in File No. 29-82-7 of this Board of Supervisors, be and it is hereby approved.

RECOMMENDED:

Florence Straudon

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco ..... July 1, 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisor ~~Kopp~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

29-82-7 File No. 11/17/82 Approved

Dianne Feinstein
Mayor

FILE NO. 30-82-104 RESOLUTION NO. 888-82

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND ST. VINCENT DE PAUL SOCIETY, DISTRICT COUNCIL OF SAN FRANCISCO (OZANAM RECEPTION CENTER) IN THE AMOUNT OF $37,938.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and St. Vincent de Paul Society, District Council of San Francisco (Ozanam Reception Center) to provide residential detoxification and non-residential drop-in services to the residents of San Francisco and fully set forth in File No. 30-82-104 of this Board of Supervisors be and it is hereby approved for the period July 1, 1982 through June 30, 1983.

RECOMMENDED: APPROVED:

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Adopted—Board of Supervisors, San Francisco ..... NOV 15 1982

Ayes: Supervisors Britt, ~~Dolson, Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver, Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON HONGISTO SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-82-104 11/17/82 Acting
File No. Approved Mayor

FILE NO. 120-82-41 RESOLUTION NO. 889-82

(Grant - State Funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF PUBLIC HEALTH SERVICES TO MODIFY A GRANT BUDGET AND PROGRAM PLAN FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR PREVENTIVE HEALTH CARE FOR THE AGED.

RESOLVED, that the Department of Public Health, Division of Public Health Services, is hereby authorized to modify a grant budget and program plan from the California Department of Health Services for preventive health care for the aging to the residents of San Francisco. The program is fully set forth in Board of Supervisors File No. ~~297-82~~ 120-82-15.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

DOCUMENTS DEPT.
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NOV 15 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Dolson, Hongisto,~~ Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON HONGISTO SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

120-82-41 11/17/82
File No. Approved

Acting Mayor

FILE NO. 183-82-1 RESOLUTION NO. 890-82

(SALARIES & WAGES) FIXING HIGHEST GENERALLY PREVAILING WAGE RATES, PRIVATE EMPLOYMENT ON PUBLIC CONTRACTS; RESCINDING RESOLUTION NO. 328-82.

RESOLVED, THAT THE HIGHEST GENERAL PREVAILING RATE OF WAGES PAID IN private employment to various crafts in the City and County of San Francisco, including wages paid on holidays and for overtime work, is hereby determined and declared to be as set forth in the General Prevailing Wage Determination made by the Director of Industrial Relations pursuant to the California Labor Code, Part 7, Chapter 1, Article 2, Sections 1770, 1773 and 1773.1, contained in Board of Supervisors' File No. 183-82-1 and by reference incorporated herein and made a part hereof as though fully set forth.

Nothing herein shall prevent the employment of apprentices properly indentured in accordance with Federal or State Laws or Regulations and at rates of pay as determined in apprentice indentured approved by the State Department of Industrial Relations and/or in accordance with labor standards set up by the State Apprenticeship Council.

Overtime, holiday, and shift work, health and welfare payments, holiday and vacation payments and other fringe benefits and distribution of such items to be as specified in union agreements as provided for respective crafts. Employer payments, other than those itemized, are to be paid in accordance with the terms of the collective bargaining agreement applicable to the type or classification of the workmen or mechanics employed on the project. Herein addition to all wage rates set forth herein, cost-of-living adjustments are applicable if specified in union agreements.

Private employment on public contracts outside the City and County of San Francisco:

Rates of wages for private employment on public contracts for work to be performed outside the City and County of San Francisco shall be in accordance with rates of wages, both straight time and overtime, established through bona fide collective bargaining agreements for similar work to be performed by employers on private work in the area in which the public contract work is being performed; and, be it further resolved, that Resolution No. 328-82 is hereby rescinded.

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NOV 15 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver~~, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

183-82-1 11/17/82 John L. Molinari
File No. Approved Mayor

BOARD OF SUPERVISORS

FILE NO. 242-82-1 RESOLUTION NO. 891-82

Medi-Cal coverage for Indo-Chinese Refugees.

RESOLUTION SUPPORTING EFFORTS TO CHANGE STATE LAWS, REGULATIONS, AND/OR STATE PLANS TO ENABLE ALL INDO-CHINESE REFUGEES TO BE ELIGIBLE FOR FEDERALLY FUNDED MEDI-CAL OR ALTERNATIVE HEALTH CARE SERVICES DURING THE FIRST MONTHS OF RESIDENCE.

WHEREAS, Indochinese refugees are continuing to enter and resettle in the State of California; and

WHEREAS, Indo-Chinese refugees are eligible for medical and cash assistance as a result of the Federal Refugee Resettlement Act and these services are fully funded by the Federal government for the first 18 months of resettlement; and

WHEREAS, Indo-Chinese refugees also receive one-time only resettlement grants to assist them in obtaining food, clothing and shelter during the first month of resettlement; and

WHEREAS, in California medical services are made available to Indochinese refugees through the State Medi-Cal program; and

WHEREAS, California Medi-Cal law requires Indo-Chinese refugees to meet the same income and resource requirements as all other persons applying for Medi-Cal; and

WHEREAS, this State Medi-Cal law is now a barrier to some Indo-Chinese refugees obtaining Medi-Cal coverage during the first month of resettlement because of the amount of the resettlement grant awarded; and

WHEREAS, many Indo-Chinese refugees entering California have health care needs requiring medical attention; and

WHEREAS, counties would have to absorb the costs of providing medical services to Indo-Chinese refugees who do not have Medi-Cal; and

WHEREAS, county resources are declining while additional health service demands are being placed on these county resources; and

WHEREAS, Federal law no longer requires Indo-Chinese refugees to meet the income and resource requirements of the Medi-Cal program; be it

RESOLVED, the City and County of San Francisco supports efforts to change State law, the State Refugee Plan, and/or State regulations to make all Indo-Chinese refugees eligible for the Medi-Cal program or any alternative medical assistance program during the first months of resettlement in California; and be it

FURTHER RESOLVED, that copies of this resolution be transmitted to Senator Milton Marks, Senator John Foran, Speaker Willie Brown, Assemblyman Leo McCarthy, and Assemblyman Art Agnos.

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Adopted—Board of Supervisors, San Francisco ..... NOV 15 1982

Ayes: Supervisors Britt, ~~Dolson, Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver, Walker~~, Ward

~~Noes: Supervisors~~ .....

Absent: Supervisors DOLSON HONGISTO SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

242-82-1 ..... 11/17/82 .....
File No. Approved

Acting Mayor

BOARD OF SUPERVISORS

FILE NO. 344-82-1 RESOLUTION NO. 892-82

(Street Vacation)

CERTIFYING REVIEW AND CONSIDERATION OF FINAL ENVIRONMENTAL IMPACT REPORT OF YERBA BUENA CENTER PROJECT AREA, PARKING STRUCTURE AND VACATION OF KAPLAN LANE; FINDINGS OF BOARD OF SUPERVISORS OF MITIGATION MEASURES, DETERMINATION TO PROCEED WITH PROJECT BASED ON IMPLEMENTATION OF MITIGATION MEASURES AND OVERRIDING ECONOMIC AND SOCIAL CONDITIONS.

WHEREAS, In November 1979 the voters of the City and County of San Francisco (hereinafter referred to as "City") approved a declaration of policy that the Board of Supervisors should approve of the financing by means of a lease from the Parking Authority of a parking facility to be located within the vicinity of the George R. Moscone Convention Center (hereinafter referred to as "Parking Structure") in the Yerba Buena Center Redevelopment Project Area, an area located in the south of Market district of San Francisco whose boundaries extend approximately from Market Street, between Second and Fifth Streets, south to Harrison Street and the Bay Bridge Skyway, a legal description of such area being appended to the Yerba Buena Center Redevelopment Plan (hereinafter referred to as "Redevelopment Plan") approved and adopted by the San Francisco Redevelopment Agency (hereinafter referred to as "Agency") on October 7, 1966 and adopted and approved by the Board of Supervisors of the City by Ordinance No. 98-66, dated April 29, 1966, as subsequently amended; and

WHEREAS, This Board of Supervisors adopted Ordinance No. 451-80 approving a project lease and financing for the construction of a Parking Structure within the Yerba Buena Center Redevelopment Project (hereinafter referred to as "Project"); and

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WHEREAS, The City and the Agency have earlier approved construction of the George R. Moscone Convention Center (hereinafter refecred to as "Convention Center") in the Project area, and construction of that Convention Center is currently underway; and

WHEREAS, The City and Agency jointly determined that an Environmental Impact Report (hereinafter referred to as "EIR") should be prepared pursuant to the provisions of the California Environmental Quality Act of 1970, as amended, Title 14, California Administrative Code, Guidelines for Implementation of the California Environmental Quality Act of 1970, Chapter 31 of the San Francisco Administrative Code, and San Francisco Redevelopment Agency Resolution No. 59-77 (hereinafter referred to as "CEQA", "State Guidelines", "Code" and "Agency Resolution NO. 59-77", respectively) covering potential redevelopment activities in connection with Yerba Buena Center, including the Parking Structure approved by the voters in November 1979; and

WHEREAS, The City and the Agency agreed that they would act jointly as lead agency in the preparation, review and certification of the EIR, and to confirm and further implement such agreement, the City and the Agency have entered into an Agreement To Act Jointly As Lead Agency (hereinafter referred to as "Agreement"); and

WHEREAS, Pursuant to the terms of the Agreement, and in accordance with CEQA, the State Guidelines, Chapter 31 of the Code, and Agency Resolution No. 59-77, the San Francisco City Planning Commission (hereinafter referred to as "City Planning Commission") and the Agency Commissioners did, after review, consideration and evaluation of the information, comments and responses, analyses and assessments contained in the Final EIR for Yerba Buena Center and after consultation with all responsible agencies, certify by separate resolutions, each dated April 25, 1978, that the Final EIR is adequate, accurate and objective, and has been completed in accordance with all applicable legal requirements; and

WHEREAS, The City Planning Commission and the Agency Commissioners have further found that the overall redevelopment activities in Yerba Buena Center described in the Final EIR, including, but not limited to, construction and operation of the Parking Structure, will have a significant effect on the environment; and

WHEREAS, In accordance with Section 31.29 of the Code, the City Planning Commission transmitted the Final EIR to the Board of Supervisors of the City for its review and consideration prior to taking any discretionary action which would commit the City to the Yerba Buena Center Redevelopment Project, and on May 22, 1978, this Board adopted Resolution No. 401-78, certifying review for the Project and Redevelopment Plan and proposing certain mitigation measures for the Project; and

WHEREAS, A Notice of Determination was filed with the County Clerk of the City and County of San Francisco on September 26, 1979 indicating the determination of the City and the Agency to proceed with the Project and to adopt amendments to the Redevelopment Plan for the Yerba Buena Center; and

WHEREAS, As an activity or undertaking in furtherance of the Redevlopment Plan, as amended, this Board has approved the construction and operation of the Parking Structure including, but not limited to, approval of a lease for the Parking Structure between the Parking Authority of the City and County of San Francisco (hereinafter referred to as "Authority"), as lessor, and the City, as lessee, and approval for the Authority to issue lease revenue bonds to finance the construction of the Parking Structure; and

WHEREAS, The San Francisco Department of City Planning in Memorandum to File No. EE 77.220 dated July 1, 1980, found and concluded that (i) the construction of the 750-space Parking Structure would have substantially the same environmental effects, at a reduced

level, as the construction of a 1,250-space parking facility as assumed in the quantitative analysis in the EIR; (ii) to the extent, if any, that the project has been changed by the reduction in size of the Parking Structure, no substantial change in the enviornmental effects of the project could result; (iii) the proposed parking structure does not involve new significant environmental impacts not considered in the subject EIR; and (iv) since no new impacts could occur, and no new mitigation measures are required, no further environmental evaluation is needed; and

WHEREAS, Certain mitigation measures suggested by the Board of Supervisors in Resolution No. 401-78 were to be implemented during later activities or undertakings in furtherance of the Redevelopment Plan, such as the Parking Structure, and this Board hereby determines to implement those feasible mitigation measures identified in Resolution No. 401-78 that are relevant to the Parking Structure; and

WHEREAS, Under the applicable provisions of CEQA, the State Guidelines and Chapter 31 of the Code, the Board of Supervisors has determined (i) to review and consider the Final EIR again prior to making a decision to proceed with the Parking Structure; (ii) to impose feasible mitigation measures or require feasible alternatives to mitigate or avoid any significant effects on the environment that would otherwise result from the Parking Structure; and (iii) where applicable, to state the specific economic, social or other conditions, if any, that make certain mitigation measures or alternatives infeasible and the overriding considerations or public objectives that justify approval of the construction of the Parking Structure; now, therefore, be it

RESOLVED, That this Board of Supervisors, after due consideration and deliberation, finds and certifies that:

1. The Final EIR has been reviewed and considered by the Board of Supervisors.

2. Construction of the Parking Structure and vacation of a portion of Kaplan Lane is consistent with applicable City plans and zoning ordinances.

a. The Parking Structure and vacation of a portion of Kaplan Lane, as proposed for East Block 3 in Yerba Buena Center and as described in the Final EIR, is in conformity with the approved Master Plan for San Francisco. The report of master plan conformity has been rendered by the Department of City Planning in accordance with City Charter Section 3.527.

b. The Parking Structure is a permitted use under the City Planning Code for East Block 3. East Block 3 is currently zoned C-3-S (Downtown Support), which would permit the construction of the Parking Structure.

3. The Parking Structure and vacation of a portion of Kaplan Lane is consistent with the Redevelopment Plan. Under the Redevelopment Plan, East Block 3 is designated as a "downtown support" category, which permits a Parking Structure.

4. Kaplan Lane, a dead-end street (currently 70 feet wide) which empties into Third Street through Clementina Street (which is 35 feet wide), will be made 10 feet narrower for a 105 foot length. This narrowing will not significantly affect the flow patterns in the area since Kaplan Lane will remain open to traffic and is currently wider than necessary to serve its function as a dead-end street. No other environmental impacts discussed in the EIR will be changed by the vacation of Kaplan Lane. Thus, the vacation of a portion of Kaplan Lane is not a substantial change in the project within the meaning of Public Resources Code Section 21166.

5. The construction and operation of the Parking Structure will have the significant effects on the environment set forth in the document entitled "Significant Effects on the Environment and

Mitigation Measures", contained in Board of Supervisors' File No. 396-82-1 (hereinafter referred to as the "Document on Significant Environmental Effects") hereby incorporated by reference.

6. Changes and alterations shall be required in or incorporated into, the construction and operation of the Parking Structure, which mitigate or avoid, where and to the extent feasible, the significant environment effects of such construction and operation, as said significant effects are identified in the Final EIR and specifically described in the Document on Significant Enfironmental Effects. Said changes and alterations, in the form of mitigation measures, are set forth in said Document on Significant Environmental Effects following the significant environmental effects to which they relate.

7. Specific economic, social, design, technological and other considerations make certain mitigation measures or alternatives described in the Final EIR infeasible, as and for the reasons set forth in the Document on Significant Enviornmental Effects.

8. It is the judgment of the Board of Supervisors that implementation of the feasible mitigation measures and alternatives described in the Document on Significant Environmental Effects will avoid or substantially lessen the significant environmental effects described in the Document on Significant Environmental Effects, where and to the extent feasible, and that the requirements of CEQA, the State Guidelines and Chapter 31 of the Code have therefore been complied with. However, should any significant environmental effects remain as a result of the construction or operation of the Parking Structure, notwithstanding the imposition of all feasible mitigation measures, the Board of Supervisors nevertheless finds that the Parking Structure should be approved and carried out because there exist certain overriding considerations or public objectives, as set forth in the document entitled "Statement of Overriding Considerations",

contained in Board of Supervisors' File No. 396-82-1 hereby incorporated by reference, which on balance outweigh the risk or existence of any remaining or unavoidable significant environmental effects and further justify approval of the Parking Structure. Accordingly, the significant environmental effects will be reduced to an "acceptable level" within the meaning of Section 15088 of the State Guidelines.

9. In deciding to proceed with construction of the Parking Structure, including the execution of a lease and the approval of the issuance of lease revenue bonds therefor, the Board of Supervisors has considered and evaluated the construction and operation of the Parking Structure in a framework of possible additional redevelopment alterantives for Yerba Buena Center as discussed in the Final EIR, and recognizes that by deciding to proceed with the Parking Structure the City is thereby eliminating all alternatives or variants of ultimate Yerba Buena Center redeveopment alternatives that do not include the Parking Structure as one of the elements of such development; and, be it

FURTHER RESOLVED, That all of the feasible mitigation measures and alternatives described in the Document on Significant Environmental Effects shall apply to the construction and operation of the Parking Structure, and that such feasible mitigation measures and alternatives shall be applicable to all further approvals, resolutions and ordinances now or hereafter given, adopted or enacted by the City relating to construction or operation of the Parking Structure or the leasing or financing thereof, as conditions of such construction, operation, leasing or financing, whether or not such feasible mitigation measures or alternatives or the provisions of

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/ / / / /

this resolution are specifically mentioned in any such approval, resolution or ordinance.

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney

By: Robert A Kenealey
Deputy City Attorney

Adopted—Board of Supervisors, San Francisco ..... NOV 15 1982

Ayes: Supervisors Britt, ~~Dolson,~~ Hongisto, Kennedy, ~~Kopp,~~ Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors.~~ .....

Absent: Supervisors.. DOLSON ... KOPP ... WARD .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

396 82-1 ..... 11/12/82 .....
File No. Approved

Mayor

Prepared in and reported out of Public Works Cmte. 11/15/82

FILE NO. 396-82-4 RESOLUTION NO. 893-82

REQUESTING THE PARKING AUTHORITY, CITY ATTORNEY AND REDEVELOPMENT AGENCY DEVELOP A CIRCULATION AND PARKING MANAGEMENT PLAN FOR THE PROPOSED MOSCONE CENTER GARAGE ALLEVIATING, HOWEVER POSSIBLE, CONGESTION ON CLEMENTINA STREET

WHEREAS, The Parking Authority plans to purchase certain real property from the San Francisco Redevelopment Agency for the purpose of constructing the proposed Moscone Convention Center Parking Garage; and

WHEREAS, the proposed Moscone Convention Center Garage is presently designed with primary ingress and egress from and to Clementina Street; and

WHEREAS, Clementina is presently being used for public vehicular traffic, such traffic is primarily is concerned with and in service of the Pacific Telephone and Telegraph Company and several smaller businesses; and

WHEREAS; concern has been raised by this Board of Supervisors that the proposed use of Clementina Street may be overly congested; and

WHEREAS, the Parking Authority, The City Attorney and San Francisco Redevelopment Agency have expressed willingness to work with Pacific Telephone and Telegraph and other businesses to develop a circulation and parking management plan for the proposed Moscone Convention Center Garage alleviating, however possible, congestion on Clementina Street; and

WHEREAS, Parking Authority, City Attorney and Redevelopment Agency express willingness in the development of any circulation and parking management plan to consider the possibility of constructing an entrance to the garage on Third Street; full time usage of the Howard Street easement as an entrance and exit; and the adjustment of hours of operation in concurrence with Pacific Telephone and Telegraph Company; NOW THEREFORE BE IT

RESOLVED that this Board of Supervisors requests the Parking Authority, City Attorney and Redevelopment Agency Develop a circulation and parking management plan for the proposed Moscone Convention Center Garage alleviating, however possible, congestion on Clementina Street.

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Adopted—Board of Supervisors, San Francisco NOV 15 1982

Ayes: Supervisors Britt, ~~Dolson,~~ Hongisto, Kennedy, ~~Kopp,~~ Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors DOLSON KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

396-82-4 11/22/82 Dianne Feinstein
File No. Approved Mayor

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO EXECUTE A MODIFICATION OF AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND GUADALUPE VALLEY MUNICIPAL IMPROVEMENT DISTRICT.

RESOLVED, that the Board of Supervisors does hereby authorize the Chief Administrative Officer and the Director of Public Works and Clean Water Program to execute that certain Modification of Agreement between the City and County of San Francisco and the Guadalupe Valley Municipal Improvement District, a copy of which is on file with the Clerk of the Board of Supervisors in file No. 384-82.

RECOMMENDED:

By _____
JEFFREY LEE, Director of Public Works and Clean Water Program

APPROVED:

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NOV 22 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors ~~Kopp~~ WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

384-82
File No.

NOV 29 1982
Approved

Mayor

FILE NO. 384-82-1 RESOLUTION NO. 895-82

APPROVING JOINT EXERCISE OF POWERS AGREEMENT BY AND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE CITY OF BRISBANE, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE SAID AGREEMENT AND THE CLERK OF THE BOARD OF [illegible] TO ATTEST TO THE MAYOR'S SIGNATURE

RESOLVED that, pursuant to the recommendation of the Director of Public Works, that certain joint exercise of powers agreement by and between the City and County of San Francisco and the City of Brisbane on file with the Clerk of the Board of Supervisors in file No. 384-82-1 is hereby approved, and be it;

FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute this joint exercise of powers agreement on behalf of the City and County of San Francisco, and the Clerk of the Board of Supervisors is authorized and directed to attest to the signature of the Mayor.

RECOMMENDED:

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Adopted—Board of Supervisors, San Francisco NOV 22 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, ~~Kopp,~~ Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

384-82-1 NOV 22 1982
File No. Approved

Mayor

FILE NO. 1-82 RESOLUTION NO. 896-82

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of Her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Supervisor Harry G. Britt, November 22-24;

Arthur H. Coleman, member, Port Commission, December 3-5; December 10-11, 1982 and January 28-30, 1983;

John C. Farrell, Controller, November 16-19;

H. Welton Flynn, President, Public Utilities Commission, November 23-December 5;

Ruth S. Kadish, member, Airports Commission, November 28-December 15;

Peter McCrea, member, Public Utilities Commission, November 18-19;

Grant S. Mickins, Director, Human Rights Commission, November 19-28;

Mervyn F. Silverman, Director, Public Health, November 11-18;

Marjorie G. Stern, member, Public Library Commission, November 19-21, 1982.

DOCUMENTS DEPT.

DEC 20 1982

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Adopted on date of introduction — Board of Supervisors, San Francisco, NOV 22 1982

Ayes: Supervisors Britt, ~~Dolson, Hongisto~~, Kennedy, Kopp, ~~Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors DOLSON HONGISTO MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-82
File No.

Approved

Mayor

FILE NO 10-82-11 RESOLUTION NO 897-82

(Permits)

GRANTING REVOCABLE PERMISSION TO STOLTE, INC. TO TEMPORARILY OCCUPY A PORTION OF JONES STREET BETWEEN NORTH POINT AND BAY STREETS AND NORTH POINT STREET BETWEEN COLUMBUS AVENUE AND JONES STREET DURING CONSTRUCTION OPERATIONS OF MONARCH HOTEL.

RESOLVED, That permission, revocable at the will of the Board of Supervisors, is hereby granted to Stolte, Inc. to temporarily close and occupy the west sidewalk and 7 feet of the adjacent roadway of Jones Street between North Point and Bay Streets and the south sidewalk and 7 feet of the adjacent roadway of North Point Street between Columbus Avenue and Jones Street as shown on the plans entitled "Monarch Hotel at Fisherman's Wharf - Pedestrian Protection During Construction" prepared by Stolte, Inc. dated September 14, 1982 during construction operations of Monarch Hotel;

PROVIDED, HOWEVER, That the permittee shall erect and maintain temporary protective fence fronting the project and illuminated covered walkways to the requirements of the Department of Public Works;

FURTHER PROVIDED, That the permittee shall provide local access to 1280 Columbus Avenue;

FURTHER PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence and where necessary to warn vehicular traffic "TOW-AWAY - NO STOPPING ANY TIME" signs, as required, to control vehicular stopping or parking adjacent to construction fences and "SIDEWALK CLOSED" signs at each end of the closed sidewalk to inform pedestrians all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify and hold the City and County of San Francisco and its officers and employees harmless from and against any and all claims, demands, actions, or causes for action which may be made against the City and County of San Francisco, or its officers and employees, for the recovery of damages for the injury to or death of any person or persons or for the damage to any property resulting directly or indirectly from the street occupancy authorized by this permit regardless of negligence of the City and County of San Francisco;

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the area to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of construction operation or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED: DESCRIPTION APPROVED:

Adopted—Board of Supervisors, San Francisco..... NOV 22 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors.. KOPP WARD

DOCUMENTS DEPT.
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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

10-82-11 NOV 26 1982
File No. Approved

Mayor

BOARD OF SUPERVISORS

Resolution 898-82

This number was not used.

San Francisco Public Library
Government Information Center

FILE NO. 28-82-12 RESOLUTION NO. 899-82

(AIRPORTS ADMINISTRATION)
APPROVING A DECLARATION OF EMERGENCY -
REMOVAL OF ASBESTOS MATERIAL - SAN FRANCISCO INTERNATIONAL AIRPORT

WHEREAS, The Central Terminal Modernization is now under construction and scheduled for completion in June 1983, and,

WHEREAS, A part of that work includes construction in the vicinity of existing steam lines, and

WHEREAS, Asbestos insulation has been determined to exist on portions of these steam lines, and

WHEREAS, This contamination is a hazard to the contractor's personnel, which could delay the completion of the Terminal, and

WHEREAS, The necessary removal and disposal work is beyond the capability of the Airport Maintenance forces; and be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco Board of Supervisors hereby finds and declares the existance of an emergency and approves that the San Francisco International Airport may proceed to remove asbestos material from the Central Terminal.

DOCUMENTS DEPT.
DEC 20 1982
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco ..... NOV 22 1982

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisor BRITT .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

28-82-12 NOV 22 1982
File No. Approved

Mayor

FILE NO. 31-82-18 RESOLUTION NO. 900-82

R0# 131-82

(Employee Replacement)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF ONE (1) 1446 SENIOR CLERK STENOGRAPHER.

RESOLVED, that pursuant to the provisions of Section 10, Subsection 7, of the Annual Appropriation Ordinance, the immediate filling of the vacated position of one (1) 1446 Senior Clerk Stenographer, $755 biweekly, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position be filled November 17, 1982

Chief of Department

Mayor

Recommend Position be filled November 17, 1982

General Manager, Personnel

Approved as to form:
GEORGE P. AGNOST, CITY ATTORNEY

By Michael C. Willis
Deputy City Attorney

Funds Available:
01-001-31-03-00
530030 0010 $7,764.

John C Farrell
Controller

OCT 26 1982

BOARD OF SUPERVISORS

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Adopted—Board of Supervisors, San Francisco..... NOV 29 1982.....

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne,~~ Silver, Walker, Ward.

~~Noes: Supervisors~~.....

Absent: Supervisors... BRITT RENNE.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

NOV 26 1982

31-82-18
File No.

.....
Approved

Mayor

FILE NO. 36-82-20.1 RESOLUTION NO. 901-82

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED AMENDMENT TO CITY PLANNING CODE SECTION 127(b) WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On October 8, 1982, the Department of City Planning issued a preliminary negative declaration, 82.481E, for this San Francisco City Planning Code text amendment; and

WHEREAS, On November 2, 1982, this Board of Supervisors received a copy of the final negative declaration 82.481E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration as a condition precedent to determining whether or not to carry out said project; now, therefore be it

RESOLVED, That this Board of Supervisors signifies its consideration of the final declaration by adopting said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed amendment to Section 127(b), to provide that a lot in the C-3-O district occupied by a designated City landmark is deemed to be adjacent to any lot which would abut such landmark along a side or rear lot line if the landmark lot and the transferee lot were not separated solely by a street, will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, 82.481E, issued by the Department of City Planning on October 19, 1982, a copy of which is on file with the Clerk of the Board of Supervisors.

Adopted—Board of Supervisors, San Francisco ..... NOV 29 1982 .....

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

36-82-20.1 NOV 29 1982
File No. Approved

Mayor

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DEC 20 1982
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FILE NO. 42-82-100 RESOLUTION NO. 902-82

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

Scott Street, between Haight and Waller Streets, from 11 AM to 2 PM, Saturday, November 20, 1982, for a mural unveiling ceremony by the National Conference of Christians and Jews, Inc.

Belevedere Street, between Grattan Street and Parnassus Avenue, December 4 and 5, 1982, from 9 AM to 6 PM, for Children's Christmas Fair and Party of Haight-Ashbury Cooperative Nursery School.

Green Street, between Jones and Leavenworth Streets, May 22, 1983, from 10:30 AM to 6 PM, for a block party.

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth; and be it

FURTHER RESOLVED, That permission to close the streets is granted subject to the promoters of said events obtaining a policy of insurance, naming the City and County of San Francisco as an additional insured, covering said events with a policy limit of $1,000,000 for both personal injury and property damage.

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Adopted—Board of Supervisors, San Francisco ..... NOV 22 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

NOV 26 1982

42-82-100
File No.

Approved

Mayor

FILE NO. 47-82-7 RESOLUTION NO. 90382

(Rate Adjustment)

AMENDING PUBLIC PARKING RATES AND CHARGES AT ELLIS-O'FARRELL PUBLIC PARKING FACILITY

WHEREAS, The Ellis-O'Farrell Parking Corporation, as the managing corporation of the Ellis-O'Farrell Garage, pursuant to the provision of Article II, Section 17.17, San Francisco Administrative Code, has petitioned the Parking Authority of the City and County of San Francisco to recommend to the Board of Supervisors an adjustment of the schedule of rates and charges for parking automobiles applicable to the Ellis-O'Farrell Garage, a copy of which petition is on file with the Clerk of the Board; and

WHEREAS, The Board has fully and carefully considered the report and recommendation of the Parking Authority in connection therewith; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adjust the rates and charges applicable to the Ellis-O'Farrell public parking facility as follows:

1 hour	65¢
2 hours	$1.10
3 hours	1.50
4 hours	3.00
5 hours	5.00
6 hours	6.75
7 hours	8.50
8 hours	10.00 (maximum)
Monthly Parking	
Roof	$115.00
Inside	$130.00

BOARD OF SUPERVISORS

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DEC 20 1982
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco ..... NOV 22 1982

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO, WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

47-82-7 ..... NOV 26 1982 .....
File No. Approved Mayor

FILE NO. 51-82-3

RESOLUTION NO. 90482

RO#127-82

[Reimbursement to Employees]

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED IN LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated October 5, 1982, consisting of ~~4~~ 6 warrants in the aggregate amount of ~~$ 247.47~~ $209.47, which list is on file in the office of the Clerk of the Board of Supervisors in File 51-82-3, and is hereby incorporated herein and made a part hereof, in reimbursement for the cost of personal property of City and County employees damaged in line of duty and without fault on the part of the employee.

11/22/82 al

Funds Available: 209128 1450

John C Farrell

John C. Farrell, Controller

OCT 25 1982

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DEC 20 1982

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Adopted—Board of Supervisors, San Francisco ..... NOV 22 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~ .....

Absent: Supervisors KOPP, WARD .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

57-82-3
File No.

NOV 26 1982
Approved

Mayor

FILE NO. 55-82-2 RESOLUTION NO. 905-82

[Shopper Shuttle Bus Route]

APPROVING SHOPPER SHUTTLE BUS ROUTE FOR THE HOLIDAY SEASON BETWEEN THE FERRY BUILDING AND UNION SQUARE, AS PROPOSED BY THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

WHEREAS, The Golden Gate Bridge, Highway and Transportation District, to encourage the use of mass transit, has proposed a feeder bus route from the Ferry Building to Union Square for the 1982 holiday shopping season; and

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation has recommended that this Board of Supervisors approve this holiday shopper shuttle proposed by the Golden Gate Bridge, Highway and Transportation District provided that this bus service does not conflict with San Francisco Municipal Railway operations; and

WHEREAS, This shuttle bus will provide service between the Ferry Building and Union Square, encompassing a route from the Ferry Building via the Embarcadero, Washington Street, Battery Street, Pine Street, Montgomery Street, Sutter Street, Stockton Street and return via 4th Street, Folsom Street, The Embarcadero, effective November 26, 1982, through December 31, 1982, between the hours of 9:00 AM to 4:00 PM, Monday through Friday, and 10:00 AM to 6:00 PM on Saturdays; and

WHEREAS, Responsibility for designation of bus stops is assigned to the Director of the Department of Public Works; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the holiday shopper shuttle bus service between the Ferry Building and Union Square proposed by the Golden Gate Bridge, Highway and Transportation District.

0665A

BOARD OF SUPERVISORS

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Adopted—Board of Supervisors, San Francisco ..... NOV 23 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

55-82-2 ..... NOV 26 1982 .....
File No. Approved

Mayor

FILE NO. 64-82-31 RESOLUTION NO. 906-82

(Lease of Property)

AUTHORIZING EXECUTION OF A RENEWAL OF EXISTING LEASE OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH AT 615 GRANT AVENUE.

RESOLVED, That authority is hereby granted the Mayor and the Clerk of this Board for the execution of a certain renewal of existing lease of real property located in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

Lease with Patrick and Esther Leung, for the third floor at 615 Grant Avenue, for a period of one year commencing July 1, 1982 at a rental of $2,250.00 per month.

The City agrees to hold Lessor harmless from and against any claim or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from any negligence of City, its agents or employees in the use of the premises herein demised.

APPROVED:

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Adopted—Board of Supervisors, San Francisco NOV 22 1982

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne,~~ Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, RENNE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

64-82-31 NOV 22 1982
File No. Approved

Mayor

Amended in Committee
11/17/82

FILE NO. 64-82-32 RESOLUTION NO. 907-82
RO #132-82

(Lease of Property)

AUTHORIZING RENTAL AGREEMENT FOR OFF-STREET PARKING AT 833 MISSION STREET FOR MAYOR'S OFFICE OF EMERGENCY SERVICES.

RESOLVED, In accordance with the recommendation of the Director, Office of Emergency Services and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized to execute a written rental agreement with City of San Francisco Downtown Parking Corporation, as Landlord, for ~~exclusive~~ use of three off-street parking stalls in the service area located at the Fifth and Mission Garage, 833 Mission Street, San Francisco, California, for the Mayor's Office of Emergency Services.

The rental agreement, on a month-to-month basis, shall commence November 1, 1982, for a period not to exceed eight (8) months at a rental of $224.25 per month.

City to hold Landlord harmless against any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

APPROVED:

Director, Office of Emergency Services

Director of Property

$1,794.00 Available
Appropriation No.
01-001 25-05-00 1460 325472

John C Farrell
Controller

OCT 26 1982

BOARD OF SUPERVISORS

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Adopted—Board of Supervisors, San Francisco..... NOV 22 1982

Ayes: Supervisors Britt, ~~Dolson,~~ Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~.....

Absent: Supervisor DOLSON.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

64-82-32 NOV 22 1982
File No. Approved

Mayor

FILE NO. 116-82-3 RESOLUTION NO. 908-82

AUTHORIZING THE DEPARTMENT OF CITY PLANNING TO APPLY FOR, ACCEPT, AND EXPEND GRANT FUNDS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR ECONOMIC DEVELOPMENT PLANNING ACTIVITIES.

WHEREAS, The United States Department of Commerce provides financial assistance for economic development planning activities under Section 302(a) of the Public Works and Economic Development Act, to be administered by the Economic Development Administration (EDA); and

WHEREAS, The Department of City Planning has carried out an economic development planning program with 302(a) funds for the past five years; and

WHEREAS, EDA has earmarked an amount up to $30,000 for the City and County of San Francisco for economic development planning activities for a period of three months from October 1, 1982 through December 31, 1982; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the Department of City Planning to apply for, accept, and expend grant funds up to an amount of $30,000 from the Economic Development Administration for economic development planning activities.

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Adopted—Board of Supervisors, San Francisco NOV 23 1982

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne,~~ Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT RENNE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

116-82-3 NOV 26 1982
File No. Approved

Mayor

FILE NO. 125-82-9 RESOLUTION NO. 909-82

[Budget Revision]

APPROVING THE PROPOSED BUDGET REVISION FOR SAN FRANCISCO HOME HEALTH AND HOSPICE.

RESOLVED, That this Board of Supervisors does hereby approve the proposed budget revision dated November 1, 1982 for the San Francisco Home Health and Hospice, as submitted by the Commission on the Aging, copy of which is on file with the Clerk of the Board of Supervisors in File No. 125-82-9 and is hereby declared to be a part of this resolution as if set forth fully herein.

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Adopted—Board of Supervisors, San Francisco ..... NOV 22 1982

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne,~~ Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors BRITT RENNE .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

125-82-9 NOV 22 1982
File No. Approved

Mayor

Amended in Committee
11/17/82

FILE NO. 159-82-8 RESOLUTION NO. 910-82

(Redevelopment Agency Bonds)

APPROVING THE ISSUANCE BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO OF RESIDENTIAL CONSTRUCTION MORTGAGE REVENUE BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED $12,000,000

WHEREAS, the Redevelopment Agency of the City and County of San Francisco, with the aid and cooperation of the City and County of San Francisco, has undertaken and is carrying out a redevelopment program in the City and County of San Francisco in accordance with the provisions of Title 1 of the Housing Act of 1949, as amended, and the California Community Redevelopment Law; and

WHEREAS, by the enactment of the Redevelopment Construction Loans Act (the "Act") (Chapter 8 of Part 1, commencing with Section 33750, of Division 24 of the Health and Safety Code of the State of California, the legislature of the State has authorized redevelopment agencies to make long-term, low-interest loans to finance residential construction in redevelopment project areas in order to encourage investment and upgrade such areas, and to issue bonds for the purpose of financing such residential construction; and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco has determined to implement a residential construction financing program in the Hunters Point Redevelopment Project Area to provide for the issuance of Residential Construction Mortgage Revenue Bonds of the Redevelopment Agency of the City and County of San Francisco, the proceeds of which are to be used to carry out such program; and

WHEREAS, Section 33640 of the Health and Safety Code requires the Agency to obtain the approval of the Board of Supervisors of the City and County of San Francisco, prior to issuance of the said Bonds; now, therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco, that the Redevelopment Agency of the City and County of San Francisco is hereby given approval to issue said Residential Construction Mortgage Revenue Bonds in a principal amount not to exceed $12,000,000.

APPROVED AS TO FORM:
GEORGE AGNOST, CITY ATTORNEY

By: [signature]

11/17/82 1

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Adopted—Board of Supervisors, San Francisco NOV 22 1982

Ayes: Supervisors Britt, ~~Dolson~~, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

159-82-8 NOV 22 1982
File No. Approved

[signature]
Mayor

11/22/82

FILE NO. 198-82-3 RESOLUTION NO. 911-82

(Grant - Private Funds)

AUTHORIZING ART COMMISSION TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE SAN FRANCISCO FOUNDATION FOR THE ART COMMISSION'S GALLERY LOCATED AT 155 GROVE STREET, IN THE AMOUNT OF ~~$XXX,XXX.XX~~ $25,000.00. 11/22/82 haj

WHEREAS, The Art Commission is currently renovating the Gallery for the purpose of artistic presentations; and

WHEREAS, The Art Commission wishes to apply for a grant to fund salaries and operating costs of the Gallery; and

WHEREAS, No City funds are available for this purpose; now therefore be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of the Art Commission to apply for, accept and expend funds from the San Francisco Foundation in the amount of ~~$XX,XXX.XX~~ $25,000.00, to be administered by the Art Commission. 11/22/82 haj

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Adopted—Board of Supervisors, San Francisco NOV 29 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

NOV 29 1982

198-82-3 File No. Approved

Mayor

FILE NO. 302-82-1 RESOLUTION NO. 912-82

(Agreement)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE FORMER'S PARTICIPATION IN THE COMMUNITY CARE LICENSING CONTRACT (FY 1982/83)

RESOLVED, that the Director of Purchasing and the General Manager of the Department of Social Services be, and they are, hereby authorized and requested to execute the Agreement referred to in the title hereof, a true copy of which Agreement is on file with the Clerk of the Board of Supervisors in File No. 302-82-1, and is incorporated in this Resolution by this reference.

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco ..... NOV 22 1982

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne,~~ Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT RENNE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

302-82-1 NOV 30 1982
File No. Approved

Mayor

FILE NO. 393-82

RESOLUTION NO. 913-82

(Tuolumne River)

URGING SENATORS ALAN CRANSTON AND S.I. HAYAKAWA AND OUR CITY'S CONGRESSIONAL DELEGATION TO SPONSOR LEGISLATION IN THE UPCOMING FINAL SESSION OF THE 97TH CONGRESS EXTENDING INTERIM WILD AND SCENIC PROTECTION ON THE TUOLUMNE RIVER FOR THREE YEARS.

WHEREAS, The history and development of the City of San Francisco and the Tuolumne River are intertwined and vitally affect one another; and,

WHEREAS, The City's Hetch Hetchy System on the Tuolumne River currently provides San Francisco with domestic water supply, substantial hydroelectric power and revenue from sale of surplus water and energy; and,

WHEREAS, The Tuolomne River also retains an extraordinary range of natural values and recreational uses, notably 1) four family recreation camps, including Camp Mather operated by the San Francisco Recreation and Parks Department; 2) one of the finest wild trout fisheries remaining in the Sierra Nevada; 3) the most celebrated and exciting whitewater boating stretch in California; 4) diverse and abundant wildlife and plant communities; and,

WHEREAS, A four-year Congressionally mandated study was conducted by the U. S. Forest Service and other public resources agencies; and,

WHEREAS, Both the professional field studies and overwhelming public sentiment concluded that 83 of the 92 miles studied were so "outstandingly remarkable" as to warrant their preservation on the National Wild and Scenic River System; and,

WHEREAS, A three year interim protection of the river based on this study has now expired, and development proposals are pending before the Federal Energy Regulatory Commission, which would irreversibly destroy the current balance of uses; and,

WHEREAS, The San Francisco Public Utilities Commission has contracted for a thorough study to assess the relative benefits and costs of additional river development by the City of San Francisco, and alternatives to such development; and,

WHEREAS, Senators Cranston and Hayakawa have introduced legislation to extend protection of the Tuolumne River to assure that all interests are protected while the facts are acquired and full and fair Congressional hearings are held; and,

WHEREAS, The Environmental Impact study contacted for by the San Francisco Public Utilities Commission can proceed during such renewed interim protection; allowing all aspects of this historic and controversial issue to be calmly and fully examined; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Senators Alan Cranston and S. I. Hayakawa and our city's congressional delegation to sponsor legislation in the upcoming final session of the 97th Congress extending interim wild and scenic protection on the Tuolumne River for three years; and be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the leadership of Senators Cranston and Hayakawa in sponsoring legislation which provides for necessary continued protection of the Tuolumne River; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to her Honor, the Mayor, for transmission to Senators Cranston and Hayakawa and our city's congressional delegation to insure the intent of this resolution.

Adopted—Board of Supervisors, San Francisco ..... NOV 2 2 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

Noes: Supervisors KOPP

~~Absent: Supervisors~~

DOCUMENTS DEPT.

DEC 20 1982

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

NOV 26 1982

393-82
File No.

Approved

Mayor

Amended in Jt. Fin/PHD Cmte. 11/23/82

Amended in Bd. 11/29/82

FILE NO. 79-82-13 RESOLUTION NO. 914-82

(Federal Funding - Community Development)

APPROVING THE 1983 COMMUNITY DEVELOPMENT PROGRAM AND HOUSING ASSISTANCE PLAN, AS AMENDED, AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, TO APPLY FOR, RECEIVE, AND ADMINISTER THE DISTRIBUTION OF THE CITY'S 1983 COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, APPROVING EXPENDITURE SCHEDULES FOR RECIPIENT DEPARTMENTS AND AGENCIES, PROVIDING FOR THE EXECUTION OF CONTRACTS BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO REDEVELOPMENT AGENCY AND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO HOUSING AUTHORITY, AND DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED.

WHEREAS, Under Title I of the Housing and Community Development Act of 1981 and related Federal regulations, San Francisco is eligible to receive a community development block grant; and

WHEREAS, The Mayor's Office of Housing and Community Development has prepared reports entitled 1983 Community Development Program and Housing Assistance Plan: Final Proposal and 1983 Community Development Program Expenditure Schedules for an anticipated entitlement of $20,000,000; and

WHEREAS, Certain Community Development Program project activities are to be carried out by the San Francisco Redevelopment Agency and the San Francisco Housing Authority; and

WHEREAS, The City Planning Commission has previously certified and this Board has previously adopted Environmental Impact Reports; and

WHEREAS, There is no programmatic changes which will require additional environmental evaluation under applicable State or Federal law; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby approve the 1983 Community Development Program and Housing Assistance Plan, as amended, and authorizes the Mayor, on behalf of the City and County of San Francisco to apply for, receive and administer the distribution of the City's 1983 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve expenditure schedules for recipient departments and agencies as contained in the 1983 Community Development Program Expenditure Schedules Report, as amended; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the Mayor to enter into and execute contract agreement between the City and County of San Francisco and the San Francisco Redevelopment Agency and the San Francisco Housing Authority; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby certify that it has reviewed and determined that no environmental evaluation is required; and, be it

FURTHER RESOLVED, That indirect costs have been included in this grant; and, be it

FURTHER RESOLVED, That funds in the amount of $54,694 for the Potrero Hill Community Development Corporation shall be held in reserve pending resolution of litigation entitled City and County of San Francisco vs. Potrero Hill Community Development Corporation, et at., San Francisco Superior Court No. 799879.

NOV 29 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Dolson~~, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

Noes: Supervisors DOLSON

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

79-82-13 NOV 29 1982
File No. Approved

Dianne Feinstein
Mayor

BOARD OF SUPERVISORS

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FILE NO. 128-82-6 RESOLUTION NO. 915-82

(Grant - State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND STATE FUNDS FOR PARTICIPATION IN THE CALIFORNIA ENERGY COMMISSION'S FUEL EFFICIENT TRAFFIC SIGNAL MANAGEMENT PROGRAM.

WHEREAS, the City and County of San Francisco recognizes that it is in the interest of the national economy to promote the conservation of energy resources and to reduce our nation's dependence on costly foreign oil; and

WHEREAS, fuel efficient traffic signal management by the City and County of San Francisco will provide benefits to the local community in the form of improved traffic flow, reduced fuel consumption, reduced vehicle operating costs, reduced air pollutant emissions, and improved safety due to smoother traffic flow; and

WHEREAS, funds have been established and are available through the California Energy Commission for grants to local governments for efficient traffic signal management projects; and

WHEREAS, one hundred percent (100%) of the eligible costs for the project will be funded by the State; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for, accept and expend State funds for participation in the California Energy Commission's Fuel Efficient Traffic Signal Management Program, and to execute any and all documents necessary therefore.

Adopted—Board of Supervisors, San Francisco..... NOV 29 1982

Ayes: Supervisors ~~Britt, Dolson, Hongisto, Kennedy~~, Kopp, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~.....

Absent: Supervisors... BRITT, HONGISTO, WARD.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

128-82-6 Approved
File No.

Mayor

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Amendment of the Whole
In Board, 11/29/82

FILE NO. 406-82 RESOLUTION NO. 916-82

(Street Artists)

DESIGNATING TEMPORARY DOWNTOWN AREA SELLING SPACES FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE CHRISTMAS SEASON, 1982, BEGINNING ON DECEMBER 1 AND ENDING ON DECEMBER 31, 1982.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsman previously certified may sell art or craft items; and,

WHEREAS, A recent survey by the Art Commission has found that since 1977, at least 20 street artist spaces in the downtown area have been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc; and,

WHEREAS, There are approximately twice as many Street Artists certified as there are designated selling spaces; and,

WHEREAS, The month of December is the Street Artists busiest selling period; and,

WHEREAS, The Street Artists Association has proposed the following temporary spaces;

3 - Post Street, north side, Stockton to Grant
5 - Market Street, South side, 4th to 5th
4 - Market Street, south side, New Montgomery to 3rd
24 - Market Street, south side, 1st to 2nd
5 - Market Street, north side, Stockton to Grant
3 - Market Street, north side, Grant to Kearny
3 - Market Street, north side, Montgomery to Sansome
7 - Sutter Street (2 on south side, 5 on north side) at Market

all of which comply with present law and are agreeable to both the Downtown Association and the Street Artist Program Staff of the Art Commission; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates the above described temporary selling spaces for Street ARtists certified by the Art Commission, for the Christmas season, 1982, beginning on Dec. 1 and ending on December 31, 1982

BOARD OF SUPERVISORS Supervisor Walker

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Adopted—Board of Supervisors, San Francisco NOV 29 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

406-82 NOV 29 1982
File No. Approved

Mayor

FILE NO. 1-82 RESOLUTION NO. 917-82

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of Her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Roger Boas, Chief Administrative Officer, December 1-4;

Claude M. Jarman, Jr., President, War Memorial Board of Trustees, November 17-19;

Ian McKibbin White, Director of Museums, November 30-December 3;

David J. Sanchez, President, Police Commission, November 17-19;

John M. Sanger, Commissioner, Public Utilities Commission, November 25-28;

Supervisor Carol Ruth Silver, Board of Supervisors, November 29-30, December 17-January 2, 1983;

Harry Weinstein, M.D., President, Social Services Commission, December 12-19, 1982.

DOCUMENTS DEPT.

DEC 20 1982

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Adopted on date of introduction—Board of Supervisors, San Francisco, NOV 29 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, ~~Molinari,~~ Nelder, ~~Renne,~~ ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI RENNE SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-82
File No.

1982
Approved

Mayor

FILE NO. 42-82-108 RESOLUTION NO. 918-82

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF BYXBEE STREET ON SATURDAY, DECEMBER 11, 1982.

RESOLVED, That permission is granted to close to vehicular traffic a portion of Byxbee Street, between Garfield Street and Holloway Avenue, Saturday, December 11, 1982, from 11 AM to 6 PM, for Christmas/Hanukka celebration and presentation on crime prevention, provided that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

FURTHER RESOLVED, That permission to close the street is granted subject to the promoters of said event obtaining a policy of insurance, naming the City and County of San Francisco as an additional insured, covering said event with a policy limit of $1,000,000 for both personal injury and property damage.

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Adopted on date of introduction—Board of Supervisors, San Francisco, NOV 29 1982

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT HONGISTO WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-82-108 DEC 6 1982
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 352-82-5 RESOLUTION NO. 919-82

RO#3153

(Acquisition of Property)

APPROVING THE AGREEMENT OF PURCHASE AND SALE OF REAL ESTATE AND AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY FOR THE SAN FRANCISCO PORT COMMISSION.

RESOLVED, In accordance with the recommendation of the San Francisco Port Commission, the City and County of San Francisco, a municipal corporation, hereby approves the Agreement of Purchase and Sale of the real estate between the City and County of San Francisco, acting by and through the San Francisco Port Commission, and Bethlehem Steel Corporation. A copy of said agreement is contained in Board of Supervisors' file number 352-82-5.

BE IT FURTHER RESOLVED, In accordance with the recommendation of the San Francisco Port Commission and the Director of Property, the City and County of San Francisco, a municipal corporation, hereby authorizes the City's Director of Property to accept a deed to the following described real property situated in the City and County of San Francisco from Bethlehem Steel Corporation, and that the sum of $1.00 be paid from Appropriation No. 34-001 (596007) 2810.

PARCEL ONE: BEGINNING at the point of intersection of the northerly line of Twentieth Street with the easterly line of Illinois Street; running thence easterly along said northerly line of Twentieth Street 600 feet; thence at a right angle southerly 33 feet; thence at a right angle easterly 280 feet; thence at a right angle northerly 466 feet; thence at a right angle easterly 240 feet; thence at a right angle northerly 433 feet to a point in the former southerly line of Eighteenth Street, now closed, which point is also at the northeasterly corner of Tide Land Block No. 485; thence at a right angle westerly along said southerly line of Eighteenth Street and its extension, 1320 feet to the easterly line of Illinois Street; thence at a right angle southerly along said easterly line of Illinois Street 866 feet and to the point of beginning.

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PARCEL TWO: BEGINNING at the point of intersection of the southerly line of Twentieth Street with the easterly line of Michigan Street; running thence easterly along said southerly line of Twentieth Street 520 feet; thence at a right angle southerly 131 feet and 8 inches; thence at a right angle westerly 135 feet and 3-1/2 inches; thence southwesterly 273 feet and 5-1/2 inches to a point which is perpendicularly distant 400 feet southerly from the southerly line of Twentieth Street, and also perpendicularly distant easterly 332 feet from the easterly line of Michigan Street; thence southerly and parallel with said line of Michigan Street 33 feet; thence at a right angle westerly 92 feet; thence at a right angle southerly 213 feet; thence at a right angle westerly 140 feet; thence at a right angle northerly 5 feet and 6-1/2 inches; thence at a right angle westerly 100 feet to the easterly line of Michigan Street; thence northerly along easterly line of Michigan Street 640 feet and 5-1/2 inches to the point of beginning.

EXCEPTING THEREFROM the folloiwng described Parcel:

COMMENCING at the point of intersection of the southerly line of Twentieth Street with the easterly line of Michigan Street; thence easterly along said southerly line of Twentieth Street North 85 Degrees 30' East 520 feet; thence South 4 Degrees 30' East 131.667 feet; thence South 85 Degrees 30' West 135.29 feet; thence South 6 Degrees 36' 47" West along a line which if produced southwesterly will intersect a point which is South 4 Degrees 30' East 400 feet from the southerly line of Twentieth Street and North 85 Degrees 30' East 332 feet from the easterly line of Michigan Street, a distance of 8.785 feet to the true point of beginning; thence running South 85 Degrees 30' West 43.535 feet; thence South 4 Degrees 30' East 122.86 feet; thence North 85 Degrees 30' East 19.402 feet; more or less, to a point on a line, which said line if produced southwesterly from the true point of beginning will intersect a point which is South 4 Degrees 30' East 400 feet from said southerly line of Twentieth Street and North 85 Degrees 30' East 332 feet from said easterly line of Michigan Street; thence North 6 Degrees 36' 47" East along said line so drawn 125.208 feet, more or less, to the true point of beginning.

FILE NO. _____ RESOLUTION NO. _____

RO#3153

ALSO, EXCEPTING THEREFROM the following described Parcel:

BEGINNING at a point on the easterly line of Michigan Street, distant thereon 640 feet and 5½ inches southerly from the southerly line of Twentieth Street; running thence at a right angle easterly and parallel with said southerly line of Twentieth Street 100 feet; thence at a right angle southerly 5 feet and 6½ inches; thence at a right angle easterly 140 feet to the former center line of Georgia Street, now closed; thence at a right angle northerly 50 feet; thence at a right angle westerly 240 feet to the easterly line of Michigan Street; thence southerly along said line of Michigan Street 44 feet and 5½ inches to the point of beginning.

PARCEL THREE: BEGINNING at the point of intersection of the southerly line of Twentieth Street with the easterly line of Illinois Street; running thence easterly along said southerly line of Twentieth Street 200 feet to the westerly line of Michigan Street; thence at a right angle southerly along said westerly line of Michigan Street 537 feet; thence at a right angle westerly 200 feet to the easterly line of Illinois Street; thence at a right angle northerly along said easterly line of Illinois Street 537 feet to the point of beginning.

City Planning has reported, on September 2, 1982, that said project is in conformity with the Master Plan and has determined that it is exempt from environmental review pursuant to Title 14, Section 15060 of the California Administrative Code.

The City Attorney shall examine and approve title to said real property.

RECOMMENDED:

$1.00 Available
Appropriation No. 34-001
(596007) 2810

Wallace Holtmeier
Director of Property

John C Farrell
Controller

NOV 16 1982

Edward L Daniel
Director
San Francisco Port Commission

BOARD OF SUPERVISORS

Adopted—Board of Supervisors, San Francisco ..... NOV 29 1982 .....

Ayes: Supervisors ~~Britt, Dolson~~, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors... BRITT, DOLSON .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

352 82-5 ..... 1982 .....
File No. Approved

Mayor

FILE NO. 274-82

RESOLUTION NO. 920-82

[Rental Agreement - Port]

URGING THE MAYOR TO URGE THE SAN FRANCISCO PORT COMMISSION TO CONSIDER A REDUCTION OF $17,476.05 IN THE RENT FOR THE MINERAL MUSEUM AND LIBRARY FOR A FIVE-MONTH PERIOD COMMENCING FEBRUARY 1, 1983.

WHEREAS, The California Division of Mines and Geology Museum, Library, and District Office were established in San Francisco's Ferry Building in the 1880's and have developed into the leading Museum and Library of their kind in the west, providing an invaluable asset to the mining and engineering industry in San Francisco, and a priceless educational attraction for San Francisco students and visitors; and

WHEREAS, The State Mineral Museum located in the Ferry Building is in serious danger of being dispersed and removed from the San Francisco area early in 1983, due to cuts in the California Department of Conservation budget; and

WHEREAS, A concerted attempt is being made by private industry and interested individuals to preserve the Museum, Library and District Offices intact in San Francisco by forming the Mining LAMP Foundation to underwrite the effort; and

WHEREAS, The Port Commission has forgiven a rent increase equivalent to four months' rent, and Mining LAMP Foundation has donated three months' rent, thereby keeping all CDMG facilities intact in the Ferry Building until February 1, 1983; and

WHEREAS, Scheduled remodeling of the Ferry Building into high-rent space will necessitate removal of the entire CDMG offices, including the Museum and Library, in 1984; and

WHEREAS, The State Department of Conservation is working closely with Mining LAMP Foundation and with San Francisco Real Estate Department to develop funding capabilities and a suitable location to retain the State Museum, Library, and Division offices in San Francisco permanently after they vacate the Ferry Building; and

WHEREAS, It is essential to keep the State facilities intact until they must vacate the Ferry Building, to provide time needed to arrange for the needed funding necessary to provide a suitable permanent location for the Museum, Library, and CDMG offices; and

WHEREAS, The annual rent paid by the California Division of Mines and Geology to the Port of San Francisco is currently $215,960.88; and

WHEREAS, The vacation on February 1, 1983 of 6,206 square feet of space now occupied by the Mineral Exhibit will mean a loss of revenue to the Port of San Francisco, with the likelihood of being unable to re-rent the space due to the contemplated renovation of the Ferry Building; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby urge Her Honor, the Mayor, to urge the San Francisco Port Commission to consider allowing a reduction of $17,476.05 in rent for the existing facilities for five months commencing February 1, 1983, to enable the Museum Exhibit and Library to remain open and intact until suitable permanent arrangements for its future housing can be made.

DOCUMENTS DEPT.

DEC 20 1982

SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

Noes: Supervisors SILVER

~~Absent: Supervisors~~ —

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

274-82
File No.

Approved

Mayor

FILE NO. 12-82-13 RESOLUTION NO. 921-82

(Permits)

GRANTING REVOCABLE PERMISSION TO WILLIAMS & BURROWS, INC. TO TEMPORARILY OCCUPY A PORTION OF FRANKLIN STREET BETWEEN FULTON AND GROVE STREETS DURING THE LIFTING OF CONCRETE PANELS FOR THE CONSTRUCTION OF THE SAN FRANCISCO BALLET ASSOCIATION BUILDING.

RESOLVED, That permission, revocable at the will of the Board of Supervisors, is hereby granted to Williams & Burrows, Inc. to temporarily close and occupy a portion of the east sidewalk and 7 feet of the adjacent roadway of Franklin Street between Fulton and Grove Streets during the lifting of concrete panels for the construction of the San Francisco Ballet Association Building.

PROVIDED, HOWEVER, That the permittee shall erect and maintain temporary protective fence fronting the project to the requirements of the Department of Public Works;

FURTHER PROVIDED, That the permittee shall not perform the lifting of the concrete panels during the peak traffic hours (7:00 A.M. to 9:00 A.M. and 4:00 P.M. to 6:00 P.M.) Monday thru Friday;

FURTHER PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence and where necessary to warn vehicular traffic "TOW-AWAY - NO STOPPING ANY TIME" signs, as required, to control vehicular stopping or parking adjacent to construction fences and "SIDEWALK CLOSED" signs at each end of the closed sidewalk to inform pedestrians all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnity and hold the City and County of San Francisco and its officers and employees harmless from and against any and all claims, demands, actions, or causes for action which may be made against the City and County of San Francisco, or its officers and employees, for the recovery of damages

BOARD OF SUPERVISORS

for the injury to or death of any person or persons or for the damage to any property resulting directly or indirectly from the street occupancy authorized by this permit regardless of negligence of the City and County of San Francisco;

FURTHER PROVIDED, That the permittee shall, upon completion of the lifting construction operation or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the area to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of construction operation or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

~~by~~ Deputy Director for Engineering and City Engineer

APPROVED:

Chief Administrative Officer

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Adopted on date of introduction - Board of Supervisors, San Francisco, DEC 6 1982

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor BRITT

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

10-82-13
File No.

Approved

Mayor

FILE NO. 51-82-3.2 RESOLUTION NO. 922-82

[Reimbursement to Employees]

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEE DAMAGED IN LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrant in the name and for the amount specified in the list dated October 5, 1982, consisting of 1 warrant in the aggregate amount of $38.00, which list is on file in the office of the Clerk of the Board of Supervisors in File 51-82-3.2, and is hereby incorporated herein and made a part hereof, in reimbursement for the cost of personal property of City and County employee damaged in line of duty and without fault on the part of the employee.

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JAN 3 1983
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Adopted—Board of Supervisors, San Francisco..... NOV 29 1982 .....

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~.....

~~Absent: Supervisors~~.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

51-82-3.2 .....
File No. Approved Mayor

December 13, 1982

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor

FILE NO. 1-82 RESOLUTION NO. 923-82

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of Her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Dianne Feinstein, Mayor, City and County of San Francisco, December 8-11;

Supervisor Quentin L. Kopp, member, Board of Supervisors, December 13-14;

Walter S. Newman, Commissioner, San Francisco Redevelopment Commission, December 1-8;

Darrell J. Salomon, Commissioner, Civil Service Commission, November 16-20, November 31-December 6;

Richard Sklar, General Manager, Public Utilities Commission, November 30-December 5;

Supervisor Nancy Walker, member, Board of Supervisors, December 10-12;

Joan Ellison-Wong, Director, Art Commission, December 8-10, 1982.

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JAN 3 1983
SAN FRANCISCO
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Adopted on date of introduction — Board of Supervisors, San Francisco, DEC 6 1982

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-82 File No. Approved

Nancy G. Walker
Mayor

FILE NO. 4-82-7 RESOLUTION NO. 924-82

SUPPORTING THE MAYOR IN HER PROCLAMATION OF FAMILY WEEK IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Families are the primary, most universal and enduring element of civilization and the chief cornerstone of human society; and,

WHEREAS, We affirm that families today come in many forms and varieties including single parent families, nuclear families, extended families and Gay and Lesbian families; and,

WHEREAS, San Francisco and this country were settled and built by families and the family has been, is now, and will continue to be the primary source of our strength, dignity and survival as a free people; and,

~~WHEREAS, The urgent needs of our families have been neglected in recent years by a federal government with significantly decreased commitment to childcare, universal access to healthcare, affordable housing, reproductive rights, and the support of the aged, disabled and dependant children; and,~~

WHEREAS, A decade ago, the national tradition of observing the week which includes Thanksgiving Day as "National Family Week" was begun; and in response, many religious institutions, business groups, fraternal and civic organizations, as well as local, state and national leaders have encouraged and promoted activities supporting the family; and,

WHEREAS, It is appropriate at this time to once again acknowledge the importance, contributions and traditions of family life; now, therefore, be it

////////

////////

Supervisor Carol Ruth Silver

BOARD OF SUPERVISORS

RESOLVED, That this Board of Supervisors of the City and County of San Francisco hereby supports Her Honor, the Mayor, in proclaiming the week of December 20-27, 1982 as "Family Week" in the City and County of San Francisco, and calls upon the people of San Francisco to affirm, celebrate, and seek support for families in all their many varieties, as they observe "Family Week" with appropriate ceremony and activities; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby instructed to transmit a copy of this resolution to Her Honor, the Mayor, with the request that she take all steps necessary to implement its intent at its earliest possible date.

DOCUMENTS DEPT.

JAN 3 1983

SAN FRANCISCO
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Adopted on date of introduction — Board of Supervisors, San Francisco, DEC 6 1982

Ayes: Supervisors ~~Britt,~~ Dolson, ~~Hongisto,~~ Kennedy, Kopp, Molinari, ~~Nelder,~~ Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors BRITT HONGISTO NELDER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-82-7 ..... 1982 Nancy G. Walker
File No. Approved ACTING Mayor

FILE NO. 4-82-8 RESOLUTION NO. 925-82

RESOLUTION SUPPORTING DECEMBER 15 THROUGH DECEMBER 25 AS "CHILDREN AS TEACHERS OF PEACE" WEEK IN SAN FRANCISCO"

WHEREAS, Children view the world with the kind of clarity and simplicity that is the very essence of human understanding; and

WHEREAS, In a world full of different cultures, diverse customs and multiple perspectives there is a clear and growing need to improve human understanding, to encourage tolerance and to provide an environment where all peoples may interact and build a future that is secure, stimulating and at peace; and

WHEREAS, Since modern science has given us immense weapons of destruction, it is particularly urgent and incumbent upon all of us to take every possible step to prevent the use of these weapons, to eliminate them and to insist upon the peaceful reoslution of any conflict; and

WHEREAS, The achievement of this worthy goal requires that we all recognize the incredible value of children as teachers of peace and that we strive to recapture the love and trust which anchor children to a non-violent, non-sectarian, non-partisan and truly universal world; now, therefore, be it

RESOLVED That this Board of Supervisors of the city and County of San Francisco does hereby support the proclamation declaring December 15 through December 25 as "Children as Teachers of Peace" Week.

SUPERVISOR CAROL RUTH SILVER

BOARD OF SUPERVISORS

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Adopted on date of introduction — Board of Supervisors, San Francisco, DEC 6 1982

Ayes: Supervisors ~~Britt,~~ Dolson, ~~Hongisto,~~ Kennedy, Kopp, ~~Molinari,~~ Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT HONGISTO MOLINARI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-82-8 File No. Approved FACTION Mayor

FILE NO. 18-82-33 RESOLUTION NO. 926-82

[Stop Signs]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to provisions of the California Vehicle Code, the following intersections are hereby designated as a "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated hereinbelow:

STOP INTERSECTIONS - ESTABLISH

Page and Clayton Streets, northwest and southeast corners, stopping south and northbound Clayton Street traffic.

5th and Townsend Streets, northwest corner, stopping southbound 5th Street traffic.

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Adopted—Board of Supervisors, San Francisco NOV 29 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

18-82-33
File No.

Approved

Dianne Feinstein
Mayor

FILE NO. 18-82-35

RESOLUTION NO. 927-82

[Stop Signs]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to provisions of the California Vehicle Code, the following intersections are hereby designated as a "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated hereinbelow:

STOP INTERSECTIONS - ESTABLISH

Mercedes Way and Junipero Serra Boulevard (East Frontage Road), northwest and southeast corners, stopping north and southbound Junipero Serra Boulevard.

21st Avenue and Rivera Street, northwest and southeast corners, stopping north and southbound 21st Avenue traffic.

Hahn Street and Sunrise Way, northwest corner, stopping southbound Hahn Street traffic.

Hahn Street and Blythedale Avenue, southeast corner, stopping eastbound Blythedale Avenue traffic.

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Adopted—Board of Supervisors, San Francisco NOV 29 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

18-82-35 DEC 6 1982
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 19-82-24 RESOLUTION NO. 928-82

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

TAXI ZONE - RESCIND

Busn Street, south side, west of Sansome Street.
Ellis Street, north side, east of Taylor Street.
Ulloa Street, north side, east of West Portal Avenue.

30 DEGREE PARKING - RESCIND

Geary Boulevard, north side, between 27th and 28th Avenues.

NO PARKING ANY TIME - ESTABLISH

Commerce Street, north side, between Front and Battery Streets.

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NOV 29 1982

Adopted—Board of Supervisors, San Francisco.....

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~ .....

Absent: Supervisors.... SILVER.. WARD .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

19-82-24 .....
File No.

Approved

Dianne Feinstein
Mayor

As amended in Bd. 11/29/82

FILE NO. 20-82-26 RESOLUTION NO. 929-82

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby adopted, as designated below:

RIGHT TURN ONLY (MUNI EXCEPTED) - ESTABLISH

Clayton Street, eastbound on Market Street

TOWAWAY - NO STOPPING ANYTIME - ESTABLISH

California Street, north side, from Van Ness Avenue to a point approximately 250 feet easterly.

California Street, south side, from Van Ness Avenue to a point approximately 235 feet easterly.

ONE WAY - ESTABLISH

Commerce Street, Front Street to Battery Street (westbound).

CROSSWALK - ESTABLISH (NON-INTERSECTION)

Crossing Taylor Street approximately 120 feet south of Bay Street.

STREET CLOSED TO VEHICULAR TRAFFIC - MUNICIPAL RAILWAY VEHICLES EXCEPTED - ESTABLISH

Taylor Street, between Bay Street and a point approximately 120 feet south of Bay Street.

SIDEWALK CLOSED - ESTABLISH

Taylor Street, west side, between Bay Street and a point approximately 120 feet south of Bay Street.

NO LEFT TURN - RESCIND

Industrial Street, ~~westbound and~~, at Bayshore Boulevard.
California Street, eastbound, at Sansome Street.

el 11/29/82

304s

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

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Adopted—Board of Supervisors, San Francisco NOV 29 1982

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~None~~ Supervisors

Absent: Supervisors HONGISTO SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

20-82-26 DEC 3 1982
File No. Approved

Mayor

FILE NO. 25-82-23 RESOLUTION NO. 930-82

(Contracting Out City Services)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT PLANNING/TECHNICAL SERVICES CAN BE PRACTICALLY PERFORMED FOR MAYOR'S OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Mayor's Office of Housing and Community Development wishes to contract for planning/technical services; and

WHEREAS, the Controller has certified that said services can be performed at lower cost to the City and County of San Francisco for the Mayor's Office of Housing and Community Development than employees of the City and County; now be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Mayor's Office of Housing and Community Development may contract for planning/technical services.

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Adopted—Board of Supervisors, San Francisco..... DEC 6 1982 .....

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors BRITT, SILVER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

25-82-23 KSS
File No. Approved

Mayor

FILE NO. 31-82-19 RESOLUTION NO. 931-82

RO#142-82

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF ONE (1) 1880 Chief of Systems, CONTROLLER'S OFFICE, ISD.

RESOLVED, That pursuant to the provisions of Section 10, subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of one (1) 1880 Chief of Systems, Controller's Office, ISD, $1626 - 1975 bi-weekly, requested by the Appointing Officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request position be filled immediately:

John C Farrell Department Head

Roger Boas Mayor

Recommend position be filled immediately

John Gilbert General Manager, Personnel

Approved as to form:
GEORGE P. AGNOST, CITY ATTORNEY

By Thomas A Owens Deputy City Attorney

Funds Available: 08-150
315051 0010 $11,382

John C Farrell CONTROLLER

NOV 01 1982

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Adopted—Board of Supervisors, San Francisco DEC 6 1982

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor Clerk

31-82-19 DEC 6 1982 Nancy G. Walker
File No. Approved ACTING Mayor

FILE NO. 33-82-8 RESOLUTION NO. 932-82

(Appointment)

CONFIRMING MAYOR'S APPOINTMENTS TO VARIOUS AGENCIES, BOARDS AND COMMISSIONS.

RESOLVED, That this Board of Supervisors does hereby confirm the appointments by the Mayor of the hereinafter designated persons as members of various agencies, boards and commissions pursuant to the provisions of Section 24B of the Administrative Code of the City and County of San Francisco:

[illegible] Redevelopment Agency

Jesse Arnelle and LeRoy King, vice themselves, for terms ending September 3, 1986.

Relocation Appeals Board

[illegible] Medina, vice Jess M. Carrillo, resigned, for unexpired term ending January 2, 1986.

[illegible] Commission

James R. Herman, vice Harry Bridges, term expired, for term ending May 1, 1986.

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Adopted—Board of Supervisors, San Francisco..... DEC 6 1982

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne, Silver,~~ Walker, Ward.

~~Noes: Supervisors~~.....

Absent: Supervisors.. BRITT RENNE SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

33-82-8
File No.

Approved

Nancy G. Walker
ACTING Mayor

FILE NO. 41-82-10 RESOLUTION NO. 933-82

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203.M AND/OR 203.0 OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on November 29, 1982 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203.M and/or 203.0 of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric services continued from May 5, 1982 to October 14, 1982 by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building known as 265 Fell Street, Block 833, Lot 18, by Pacific Gas and Electric Co., as described in Order No. 126,127 dated May 5, 1982, services rendered $5,657.25, Administrative Expenses (25% of the 1st $4,000.00 plus 15% over $4,000.00), $1,248.59, Total Cost $6,905.84 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Assessor and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent of Building Inspection

APPROVED:

Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

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Adopted—Board of Supervisors, San Francisco..... NOV 29 1982.....

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~.....

Absent: Supervisors... BRITT... HONGISTO ...ARD ...

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

41-82-10 ..... 1982 .....
File No. Approved

Mayor

FILE NO. 42-82-110 RESOLUTION NO. 934-82

AUTHORIZING TEMPORARY CLOSING OF FILBERT STREET BETWEEN POWELL AND STOCKTON STREETS.

RESOLVED, That permission is granted to close to vehicular traffic a portion of the following street; provided, however, that intersections remain open:

Filbert Street between Powell and Stockton Streets, from 5:30 P.M. to 7:00 P.M., Tuesday, December 7, 1982, for the St. Peter and Paul's Church Christmas lighting ceremony;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction—Board of Supervisors, San Francisco, DEC 6 1982

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-82-10
File No.

Approved

Nancy G. Walker
ACTING
Mayor

FILE NO. 48-825 RESOLUTION NO. 935-82

R0#3152

SETTLEMENT OF CLAIM

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF GEORGE HELMER IN THE SUM OF $2,950.00.

WHEREAS, GEORGE HELMER, has filed a claim against the City and County of San Francisco arising out of automobile accident occurring on July 14, 1982 at 6th and Harrison Streets, when a Police vehicle struck claimant's car; and

WHEREAS, The Police Commission has recommended settlement of said claim by payment of $2,950.00; and

WHEREAS, The City Attorney has approved the settlement, now therfore, be it

RESOLVED, That pursuant to Section 10.24 (b) of the San Francisco Administrative Code, settlement and compromise of said claim for $2,950.00 is hereby approved.

SETTLEMENT RECOMMENDED:

GEORGE AGNOST
CITY ATTORNEY

Deputy City Attorney

RECOMMENDED:

THE POLICE COMMISSION

By: Willie E. Ryan
Secretary

FUNDS AVAILABLE: 309138 1450

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Adopted—Board of Supervisors, San Francisco ..... DEC 6 1982

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisor BRITT .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

48-825
File No.

1982
Approved

Dianne G. Walker
ACTING Mayor

FILE NO. 48-82-6 RESOLUTION NO. 936-82

RO# 3151.

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF DELVIN TAKASHI KONRAI IN THE SUM OF $4,800.00.

WHEREAS, Delvin Takashi Konrai has filed a claim against the City and County of San Francisco arising out of an automobile accident occurring on May 2, 1982 at 24th Avenue for personal injuries sustained by claimant when his vehicle was struck by a Police vehicle making a sudden U-turn; and

WHEREAS, The Police Commission has recommended settlement of said claim by payment of $4,800.00; and

WHEREAS, The City Attorney has apporved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.24 (b) of the San Francisco Administrative Code, settlement and compromise of siad claim for $4,800.00 is hereby approved.

SETTLEMENT RECOMMENDED

GEORGE AGNOST
CITY ATTORNEY

Deputy City Attorney

RECOMMENDED:

THE POLICE COMMISSION

BY Willie E. Ingram
Secretary

FUNDS AVAILABLE: 309138 1400

John C. Farrell

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Adopted—Board of Supervisors, San Francisco DEC 6 1982

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

48-82-6
File No.

Approved

Nancy G. Walker
ACTING Mayor

FILE NO. 84-82-4 RESOLUTION NO. 93782

(Acceptance of Deeds)

ACCEPTING DEEDS TO MINI PARKS DESIGNATED AS ASSESSOR'S BLOCK 677, LOT 12, ASSESSOR'S BLOCK 755, LOT 10, AND ASSESSOR'S BLOCK 1100, LOT 29.

RESOLVED, In accordance with the Cooperative Agreement dated October 14, 1964 between the City and County of San Francisco and the San Francisco Redevelopment Agency, the Director of Property is hereby authorized to accept a deed to Mini Parks known as Assessor's Block 677, Lot 12, Assessor's Block 755, Lot 10, and Assessor's Block 1100, Lot 29 together with the improvements thereon from said Redevelopment Agency at no cost and said Mini Parks are hereby dedicated with jurisdiction of said Mini Parks to be under the Recreation and Park Department which department shall be responsible for maintenance of said Mini Parks.

The transfer of title of these Mini Parks is in conformity with the Master Plan as determined by the City Planning Commission on September 16, 1982.

DOCUMENTS DEPT.
JAN 3 1983
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco DEC 6 1982

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

84-82-4
File No.

Approved Dianne Feinstein
Mayor

Rules & Legis. Cmte. 11/30/82

FILE NO. 92-82-43 RESOLUTION NO. 938-82

(APPOINTMENTS)

APPOINTING MEMBERS OF THE SAN FRANCISCO BOARD OF SUPERVISORS TO VARIOUS BOARDS.

RESOLVED, That this Board of Supervisors does hereby appoint the following members of the San Francisco Board of Supervisors as members of various boards, for the terms indicated:

Redwood Empire Association

Supervisor Quentin L. Kopp, vice Supervisor Lee S. Dolson, term expired, for the one-year term expiring December 31, 1983.

San Mateo County-City and County of San Francisco Task Force

Supervisors Quentin L. Kopp and Louise H. Renne, for indefinite terms.

North Coastal County Supervisors Association, Board of Directors

Supervisors Quentin L. Kopp and Willie B. Kennedy, vice themselves, for one-year terms ending December 31, 1983.

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Adopted—Board of Supervisors, San Francisco DEC 6 1982

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne, Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT RENNE SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

82-43 DEC 13 1982
File No. Approved Mayor

Prepared in and reported out of Rules & Legis. Cmte. 11/30/82

FILE NO. 92-82-44 RESOLUTION NO. 93982

(Appointments)

APPOINTING MEMBERS TO VARIOUS COMMITTEES, COUNCILS, BOARDS AND COMMISSIONS.

RESOLVED, That this Board of Supervisors does hereby appoint the following designated persons as members of various Committees, Councils, Boards and Commissions for the indicated terms:

OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE
TWO-YEAR TERM ENDING JULY 15, 1984

Mary Connolly, vice herself, term expired

UNEXPIRED PORTION OF TERM ENDING JULY 15, 1984

Rebecca Evans, vice Mrs. Dorothy W. Erskine, deceased

BALLOT SIMPLIFICATION COMMITTEE
TWO-YEAR TERMS ENDING NOVEMBER 30, 1984

Susan Guyette, vice Jane Morrison, term expired, representing the California Association of Broadcast Editorial Directors.

Roberta Borgonovo, vice Cecile Michael, term expired, representing the League of Women Voters

Richard Robertson, vice himself, term expired, representing the National Academy of Television Arts and Sciences

VETERANS AFFAIRS COUNCIL
INITIAL TERMS TO BE DETERMINED BY LOT, THEN FOUR-YEAR TERMS

C. J. Thompson-White (female)
Winifred Marta (female)
William McCarthy
Ron Perez
Lino C. Zamacona

EMERGENCY MEDICAL CARE COMMITTEE
UNEXPIRED PORTION OF TERM ENDING JUNE 30, 1984

Gary Tom, vice Maxwell Gillette, resigned, representing the Community College Centers

MENTAL HEALTH ADVISORY BOARD
UNEXPIRED PORTIONS OF TERMS ENDING JANUARY 31, 1985

Mrs. Marion Wake (Professional), vice Helen Ishida (Professional), resigned

Raul S. Picardo (Public Interest), vice Angela S. Vista-Juanillo (Public Interest), resigned

BOARD OF SUPERVISORS

DELINQUENCY PREVENTION COMMISSION
FOUR-YEAR TERMS ENDING DECEMBER 31, 1986

Sam Leong, vice Charles E. Edlin, term expired
Mrs. Jean Jacobs, vice herself, term expired
Stuart E. Patt, vice himself, term expired
George Romero, vice himself, term expired
Wallace Levin, vice himself, term expired
Eugene B. Block, vice himself, term expired

UNEXPIRED PORTION OF TERM ENDING SEPTEMBER 30, 1983

Jule C. Anderson, vice Ronald S. Faina, resigned

DEVELOPMENTAL DISABILITIES BOARD, AREA V
THREE-YEAR TERM ENDING DECEMBER 31, 1985

Randolph Fleming, PhD, vice himself, term expired

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Adopted—Board of Supervisors, San Francisco DEC 6 1982

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne, Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT RENNE SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-82-44 DEC 9 1982
File No. Approved

Mayor
ACTING

FILE NO. 94-82-24 RESOLUTION NO. 940-82

(Federal Government Funding)

AUTHORIZES THE GENERAL MANAGER OF PUBLIC UTILITIES TO APPLY FOR, ACCEPT AND EXPEND UMTA SECTION 10 FUNDS FOR URBAN MASS TRANSPORTATION MANAGERIAL TRAINING.

WHEREAS, The San Francisco Public Utilities Commission has requested permission to apply for, accept and expend UMTA Section 10 Grant Funds; and

WHEREAS, These funds will be for the purpose of providing two fellowships for attending Northeastern University; and

WHEREAS, Attendance will be at no extra cost to the City and County of San Francisco; now, therefore, be it

RESOLVED, That this Board authorizes the General Manager of Public Utilities to apply for, accept and expend UMTA Section 10 Grant Funds for the above stated Urban Mass Transportation Managerial Training.

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Adopted—Board of Supervisors, San Francisco..... NOV 29 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors.~~

Absent: Supervisors.... SILVER.... WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

94-82-24 ..... Approved .....
File No. Mayor

FILE NO. 94-82-25 RESOLUTION NO. 941-82

(Federal Government Funding)

AUTHORIZES THE GENERAL MANAGER OF PUBLIC UTILITIES TO APPLY FOR, ACCEPT AND EXPEND UMTA SECTION 10 BLOCK GRANT FUNDS FOR URBAN MASS TRANSPORTATION MANAGERIAL TRAINING.

WHEREAS, The San Francisco Public Utilities Commission has requested permission to apply for, accept and expend UMTA Section 10 Block Grant Funds; and

WHEREAS, These funds will be for the purpose of providing managerial training over a two year period to PUC/MUNI personnel; and

WHEREAS The 1982-83 Budget has approved funds for participation without any additional cost to the City and County of San Francisco; now, therefore, be it

RESOLVED, That this Board authorizes the General Manager of Public Utilities to apply for, accept and expend UMTA Section 10 Grant Funds for the above stated Urban Mass Transportation Managerial Training.

DOCUMENTS DEPT.
JAN 3 1983
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PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco NOV 29 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

94.82.25
File No.

Approved
Mayor

As amended in Bd. 11/29/82

FILE NO. 123-82-3 RESOLUTION NO. 942-82

ESTABLISHING A COMMITTEE ON EMERGENCY HOUSING FOR THE HOMELESS; PROVIDING FOR COMPOSITION, PURPOSES AND RESPONSIBILITIES; PROVIDING FOR TERMINATION DATE.

WHEREAS, The Board of Supervisors of the City and County of San Francisco has a responsibility to its citizens to provide for their health, welfare and safety; and

WHEREAS, The Board of Supervisors is aware of the current economic crisis which has created hardships for many of its citizens; and

WHEREAS, It has been brought to the attention of the Board of Supervisors that such economic crisis has caused ~~((from 6,000 to 10,000))~~ a large number of persons in San Francisco to be homeless at the present time; and

WHEREAS, It is unconscionable to this Board of Supervisors that such a condition is allowed to exist in San Francisco; now; therefore, be it

RESOLVED, That a committee on Emergency Housing for the Homeless be establ;ished, ~~((composed of))~~ not to exceed fifteen members, including but not limited to, representatives of the Mayor's Office, Department of Public Health and various mental health entities, Department of Social Services, the San Francisco Housing Authority, Recreation and Park Department, Real Estate Department, San Francisco Unified School District, Sheriff's Office, as well as organizations from the private sector, such as the Glide Memorial Church and other interested church organizations, and the Central City Shelter Network, to participate in a citywide effort to provide housing for homeless persons in San Francisco; and be it

FURTHER RESOLVED, That the Committee will review current practices and programs which in whole or in part affect housing for those who are temporarily homeless, as well as identifying sources of funding which may be available for such purpose; and, be it

FURTHER RESOLVED, That the scope of the Committee's inquiry and recommendations shall be throughout all official agencies, programs and departments of the City and County of San Francisco, as well as the business and neighborhood communities of the City; and, be it

FURTHER RESOLVED, That the Chair of the Planning, Housing and Development Committee of the Board of Supervisors shall be the Chair of the Committee on Emergency Housing for the Homeless and shall appoint the members of the Committee; and, be it

FURTHER RESOLVED, That the Committee, in conjunction with the Mayor's Office, shall prepare an overall strategy for dealing with the housing problem, both long- and shortrange solutions, and submit a report to the Board of Supervisors thirty days after the Committee has been established; and, be it

FURTHER RESOLVED, That the Committee shall meet at the call of its Chair, and shall remain in existence until such time as its purpose has been fulfilled, or until terminated by this Board of Supervisors.

11/29/82 al

DOCUMENTS DEPT.
JAN 3 1983
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco NOV 29 1982

Ayes: Supervisors ~~Britt, Dolson, Hongisto,~~ Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, DOLSON, HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

123-82-3 DEC 3 1982
File No. Approved Mayor

ORIGINAL

FILE NO. 298-82-1 RESOLUTION NO. 943-82

INCREASING FILING FEES IN CIVIL CASES IN THE MUNICIPAL COURT PROVIDED IN GOVERNMENT CODE SECTIONS 72055 AND 72056 AS PROVIDED BY GOVERNMENT CODE SECTIONS 68090 AND 72056.5.

WHEREAS, Chapter 1372 (1980 Stats.) authorized the Board of Supervisors to fix the total filing fees for complaints and answers in civil proceedings in the Municipal Court; and

WHEREAS, said statute further provides for a biennial adjustment to reflect changes in the value of the dollar with the adjustment not to exceed three percent per year; and

WHEREAS, Chapter 248 (1982 Stats.) provides the biennial filing fee cost-of-living increase may reflect up to a five percent increase per year provided that the part of the increase in excess of three percent is used to increase the portion of the total fee allocated to support the county law library; and

WHEREAS, by Resolution No. 660-82, the Board of Supervisors of the City and County of San Francisco has increased the Law Library fee effective January 1, 1983;

NOW, THEREFORE, the Board of Supervisors of the City and County of San Francisco finds, determines and resolves that the biennial adjustment in fees authorized by the aforementioned statutes is warranted, be it therefore,

RESOLVED, that the total fee provided for in Section 72055 of the Government Code be fixed at $44.00 and that the total fee provided for in Section 72056 of said Government Code be fixed at $38.50 effective from and after January 1, 1983. The Clerk of the Municipal Court of the City and County of San Francisco is hereby authorized and directed, pursuant to the provisions of Section 68090 of the Government Code to collect said sum of $44.00 for each event described in Section 72055 of said Government Code, and to collect said sum of $38.50 for each event described in Section 72056 of said Government Code, from and after January 1, 1983, and to pay same to the Treasurer of the City and County of San Francisco in the manner provided by law;

RESOLVED, FURTHER, that the Clerk of the Board of Supervisors be and is hereby directed to deliver copies of this resolution, duly certified by him, to the Clerk of the Municipal Court of said City and County of San Francisco, and in accordance with Government Code Section 68090, to the Judicial Council of the State of California.

DOCUMENTS DEPT.
JAN 3 1983
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco ..... DEC 6 1982 .....

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors BRITT .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

298-82-1 ..... Approved .....
File No.

Acting Mayor

As amended in Bd. 12/6/82

FILE NO. 302-82-2 RESOLUTION NO. 944-82

(Agreement)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE FORMER'S ~~out-~~STATIONING A CLERK TO PROCESS ALIEN STATUS VERIFICATION FORMS AT THE UNITED STATES IMMIGRATION AND NATURALIZATION SERVICES, SAN FRANCISCO OFFICE.

al 12/6/82

RESOLVED, that the Director of Purchasing and the General Manager of the Department of Social Services be, and they are, hereby authorized and requested to execute the Agreement referred to in the title hereof, a true copy of which Agreement is on file with the Clerk of the Board of Supervisors in File No. 302-82-2, and is incorporated in this Resolution by this reference.

DOCUMENTS DEPT.
JAN 3 1983
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco DEC 6 1982

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

302-82-2
File No.

DEC 9 1982
Approved

Nancy G. Walker
Mayor

FILE NO. 369-82-3 RESOLUTION NO. 945-82

[Redevelopment Agency]

~~RESOLUTION~~ URGING THE SAN FRANCISCO REDEVELOPMENT AGENCY TO ADOPT POLICIES AND PROCEDURES FOR INVESTIGATING AND RESPONDING TO COMPLAINTS OF DISCRIMINATORY PRACTICES INVOLVING THE REDEVELOPMENT AGENCY AND ITS ACTIVITIES, AND TO CONSULT AND COOPERATE WITH THE SAN FRANCISCO HUMAN RIGHTS COMMISSION IN THE ADOPTION AND IMPLEMENTATION OF SAID POLICIES AND PROCEDURES.

WHEREAS, The San Francisco Redevelopment Agency, as authorized by local ordinance and pursuant to state law, is the official agency responsible for conducting redevelopment activities within the City and County of San Francisco; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco has declared as a matter of general policy that the right to buy, lease, sublease, use or occupy land in redevelopment projects without discrimination or segregation based upon race, color, creed, national origin, ancestry, age, sex, sexual orientation or disability should properly be considered in the nature of a civil right and that appropriate steps should be taken to safeguard and protect that right; and

WHEREAS, Discriminatory practices are inimical to the public welfare and good order in that they: (1) impede social and economic progress by the entire citizenry by preventing members of minority groups from achieving full development of their individual potentialities and from contributing fully to the cultural and business life of the community; (2) constantly frustrate, degrade and embitter members of minority groups, thereby diminishing their initiative and interests in the community; and (3) tend to create intergroup hostilities and antisocial behavior; and

WHEREAS, The San Francisco Redevelopment Agency has in the past been perceived as lacking in appropriate procedures to investigate and respond to alleged incidents of discrimination involving the Redevelopment Agency and its activities; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the San Francisco Redevelopment Agency to adopt policies and procedures to investigate and respond to complaints of discriminatory practices involving the Redevelopment Agency and its activities; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Redevelopment Agency to consult and cooperate with the Human Rights Commission of the City and County of San Francisco in the adoption and implementation of said policies and procedures.

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Adopted—Board of Supervisors, San Francisco ..... DEC 6 1982

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisor: BRITT .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

369-82-3 ..... 19 .....
File No. Approved

Mayor

FILE NO. 383-82-1 RESOLUTION NO. 946 82

('iling Fees)

INCREASING FILING FEES IN CIVIL CASES IN THE SUPERIOR COURT PROVIDED IN GOVERNMENT CODE SECTIONS 26820.4, 26826, 26827, 68090 AND 26820.8.

WHEREAS, Chapter 1372 (1980 Stats.) authorized the Board of Supervisors to fix the total filing fees for complaints and answers in civil proceedings in the Superior Court; and

WHEREAS, said statute further provides for a biennial adjustment to reflect changes in the value of the dollar with the adjustment not to exceed three percent per year; and

WHEREAS, Chapter 248 (1982 Stats.) provides the biennial filing fee cost-of-living increase may reflect up to a five percent increase per year provided that the part of the increase in excess of three percent is used to increase the portion of the total fee allocated to support the county law library; and

WHEREAS, by Resolution No. 660-82, the Board of Supervisors of the City and County of San Francisco has increased the Law Library fee effective January 1, 1983;

NOW THEREFORE, the Board of Supervisors of the City and County of San Francisco finds, determines and resolves that the biennial adjustment in fees authorized by the aforementioned statutes is warranted, be it therefore,

RESOLVED, that the total fee provided for in Sections 26820.4 and 26827 of the Government Code be fixed at $95.00 and that the total fee provided for in Section 26826 of said Government Code be fixed at $70.00 effective from and after January 1, 1983. The Clerk of the Superior Court of the City and County of San Francisco is hereby authorized and directed, pursuant to the provisions of Section 68090 of the Government Code to collect said sum of $95.00 for each event described in Sections 26820.4 and 26827 of said Government Code, and

BOARD OF SUPERVISORS

FILE NO. _____ RESOLUTION NO. _____

to collect said sum of $70.00 for each event described in Section 26826 of said Government Code, from and after January 1, 1983, and to pay the same to the Treasurer of the City and County of San Francisco in the manner provided by law;

RESOLVED, FURTHER, that the Clerk of the Board of Supervisors be and is hereby directed to deliver copies of this resolution, duly certified by him, to the Clerk of the Superior Court of said City and County of San Francisco, and in accordance with Government Code Section 68090, to the Judicial Council of the State of California.

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DEC 6 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

383-82-1 DEC 6 1982 Nancy H. Walker
File No. Approved Acting Mayor

Amended in Bd. 11/29/82

FILE NO. 386-82 RESOLUTION NO. 947-82

al 11/29/82

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO DIRECT THE MUNICIPAL RAILWAY AND TO URGE THE CHIEF ADMINISTRATIVE OFFICER TO DIRECT THE DEPARTMENT OF PUBLIC WORKS TO CONSIDER RE-ESTABLISHMENT OF BUS STOP AT MCALLISTER AND OCTAVIA STREETS.

WHEREAS, The discontinuance of a bus stop at this location has caused considerable distress and inconvenience to the public, particularly those in the Bethel Housing Corporation; and

WHEREAS, The citizens of the City and County of San Francisco are best served by the convenience of assessible bus stops within reasonable distances from their places of residence; now, therefore, be it

al 11/29/82

RESOLVED, That her Honor, the Mayor, is hereby urged to urge the Public Utilities Commission to direct the Municipal Railway and to urge the Chief administrative Officer to direct the Department of Public Works to consider the re-establishment of the bus stop at the Bethal Housing Corporation at McAllister at Octavia Streets.

DOCUMENTS DEPT.
JAN 3 1983
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco NOV 29 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

386-82 File No. Approved 1982 Mayor

FILE NO. 425-82 RESOLUTION NO. 948-82

URGING THE CHIEF ADMINISTRATIVE OFFICER TO CONSIDER ALLOCATING MONEY FROM THE PUBLICITY AND ADVERTISING FUND TO ENTER A FLOAT, REPRESENTATIVE OF THE CITY AND COUNTY OF SAN FRANCISCO IN THE 1984 TOURNAMENT OF ROSES PARADE TO BE HELD IN PASADENA, CALIFORNIA ON JANUARY 1, 1984

WHEREAS, The annual Tournament of Roses Parade is a gala event which garners enormous national and international attention; and

WHEREAS, The City and County of San Francisco has expressed its intent actively to pursue and attract more tourist and convention trade in order to counteract the sizeable losses this industry and the City as a whole have suffered; and

WHEREAS, The Tournament of Roses Parade is an excellent means of advertising San Francisco's offerings in that this event is watched by a television viewing audience of 125,000,000 people and is attended by an additional 1,400,000 enthusiasts who line the parade route; and

WHEREAS, San Francisco has traditionally recognized the benefits of participating in this event, having entered its first parade float in 1917 and having enjoyed uninterrupted participation from 1936 to 1978; and

WHEREAS, For the past four years, San Francisco has been unrepresented in this event, thereby precluding the tremendous advertising advantages it provides; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby urge the CAO to consider reactivating San Francisco's traditional participation in the Tournament of Roses Parade by allocating sufficient money from the Publicity and Advertising Fund to finance and enter a float in the 1984 Tournament of Roses Parade in Pasadena, California on January 1, 1984; and, be it

FURTHER RESOLVED, That a letter be sent to Bernard Johnson, Chair of the Tournament of Roses' Float Entry Committee requesting entry in the January 1, 1984 Parade with such letter being submitted in time to meet the February 28, 1984 deadline established for such requests by the Tournament of Roses organization; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby instructed to send immediately a copy of this resolution to her Honor, the Mayor, with the request that she take all steps necessary to effectuate its intent at the earliest possible date.

BOARD OF SUPERVISORS
Supv Kopp

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Adopted on date of introduction—Board of Supervisors, San Francisco, DEC 6 1982

Ayes: Supervisors ~~Britt,~~ Dolson, ~~Hongisto,~~ Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

425-82
File No.

Approved

Nancy G. Walker
ACTING Mayor

FILE NO. 120-82-49 RESOLUTION NO. 949-82

(Application for State Funds) .

AUTHORIZING APPLICATION FOR AN ALLOCATION OF FISCAL YEAR 1982-83 FUNDS FROM STATE MEDICALLY INDIGENT SERVICES ACCOUNT AND EXECUTION OF AGREEMENT WITH STATE DIRECTOR OF HEALTH SERVICES.

WHEREAS, State of California law transfers responsibility for the medical care of medically indigent adults from the State government to county governments effective January 1, 1983;

WHEREAS, County governments must make application for State funds allocated to each county to assist in paying for health services provided to medically indigent adults;

WHEREAS, County boards of supervisors are required to make written application to the Department of Health Services and to provide a number of "assurances" concerning the use of these funds, and

NOW THEREFORE BE IT RESOLVED, That the Board of Supervisors does hereby make application for an allocation of Fiscal Year 1982-83 funds from the State Medically Indigent Services Account and approves the signing and executing by the Clerk of the Board of Supervisors of the agreement set forth in Board of Supervisors' file number 120-82-49, and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Director of Health Services.

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Adopted on date of introduction—Board of Supervisors, San Francisco, December 13, 1982

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

120-82-49
File No.

DEC 14 1982
Approved

Mayor

FILE NO. 1-82 RESOLUTION NO. 950 82

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of Her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Mrs. Walter A. Haas, Jr., member, War Memorial Board, December 5-10;

Myra G. Kopf, member, Board of Education, December 8-16;

Pietro Patri, member, Art Commission, December 1-13, 1982.

DOCUMENTS DEPT.

JAN 10 1983

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Adopted on date of introduction—Board of Supervisors, San Francisco, DEC 13 1982

Ayes: Supervisors ~~Britt, Dolson, Hongisto~~, Kennedy ~~Kopp~~, Molinari, Nelder. Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT DOLSON HONGISTO KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-82
File No.

DEC 17 1982
Approved

Dianne Feinstein
Mayor

FILE NO. 4-82-9 RESOLUTION NO. 951-82

EXPRESSING SUPPORT IN DESIGNATING THE WEEK OF DECEMBER 12 THROUGH 18, 1982 AS "DRUNK AND DRUGGED DRIVING AWARENESS WEEK."

WHEREAS the total societal cost of drunk driving for the nation has been estimated anywhere from $5,000,000,000 to $25,000,000,000 a year, which does not include the human suffering that can never be measured; and

WHEREAS two thousand persons in California die each year because of the drinking driver; and

WHEREAS the proportion of alcohol involvement in both fatal and injurious accidents in San Francisco has increased steadily in the last three years, reaching highs of 41.9% of all persons killed, and 18.1% of persons injured; and

WHEREAS there are increasing reports of driving after drug use and accidents involving drivers who have used marihuana or other illegal drugs; and

WHEREAS an increased public awareness of the gravity of the problem of drugged driving may warn drug users to refrain from driving and may stimulate interest in increased research on the effects of drugs on driving ability and the incidence of traffic accidents; and

WHEREAS the public, particularly through the work of citizens groups such as Mothers Against Drunk Driving (MADD) is demanding a solution to the problem of drunk driving; and

WHEREAS an increase in the community's awareness of the problem of drunk and drugged driving may help to sustain current efforts to develop comprehensive solutions at the State and local levels; and

BOARD OF SUPERVISORS

FILE NO. _____ RESOLUTION NO _____

WHEREAS the Christmas and New Year's holiday period, with more drivers on the roads and an increased number of social functions, is a particularly appropriate time to focus national attention on this critical problem; now, therefore, be it

RESOLVED that this Board of Supervisors expresses its support in designating the week of December 12 through 18, 1982 as "Drunk and Drugged Driving Awareness Week" and urges the Mayor to issue a proclamation to the same effect.

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JAN 10 1983
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Adopted on date of introduction — Board of Supervisors, San Francisco, DEC 13 1982

Ayes: Supervisors ~~Britt~~ Dolson, ~~Hongisto~~ Kennedy, ~~Kopp~~ Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT HONGISTO KOPP SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-82-9
File No.

DEC 17 1982
Approved

Thomas Kenneth
Mayor

FILE NO. 369-82-4 RESOLUTION NO. 952-82

(Investigation and Public Hearings)

URGING THE MAYOR TO REQUEST THE HUMAN RIGHTS COMMISSION TO INVESTIGATE AND HOLD PUBLIC HEARINGS WITH RESPECT TO THE EXTENT OF MINORITY BUSINESS PARTICIPATION IN CITY CONTRACTS AND PROCUREMENTS AND TO PROPOSE APPROPRIATE REMEDIAL LEGISLATION

WHEREAS, the population of the City and County of San Francisco is composed of people of various racial and ethnic groups; and

WHEREAS, many of these racial and ethnic groups have suffered for many years from economic, social and institutional discrimination in other parts of this country; and

WHEREAS, this discrimination has denied them access to participation in the mainstream of the economy; and

WHEREAS, the historical disadvantages of minority business enterprises have made it difficult, if not impossible, for them to develop large, efficient organizations able to compete on an equal footing with non-minority enterprises that have had many years to develop the institutional structures and financial acumen to compete in the mainstream of the economy; and

WHEREAS, it is the policy of the City and County of San Francisco that the public's resources be expended in a fair and equitable way; and

WHEREAS, this policy is intended to ensure to all citizens equal opportunity to reap the economic benefits of doing business with Departments and Agencies within the City and County without regard to ethnic or racial background; and

WHEREAS, the Board of Supervisors desires to ensure that access to the benefits of business transactions with the City and County not perpetuate the historical disadvantages that minority business enterprises have suffered;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors urges her Honor the Mayor to request the Human Rights Commission promptly to investigate and hold public hearings with respect to the extent of minority business participation in City and County contracts and procurements, including but not limited to: the purchasing of materials, supplies, equipment, insurance and contractual services; contracts, franchises, leases, concessions or other agreements involving real or personal property; and contracts involving the repair or construction of public works and improvements, and that the Human Rights Commission report back to the Board of Supervisors its findings and propose appropriate remedial legislation.

Supervisor Doris Ward
Supervisor Willie Kennedy

December , 1982

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Adopted on date of introduction — Board of Supervisors, San Francisco, DEC 13 1982

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~None: Supervisors~~

Absent: Supervisors HONGISTO KOPP SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

369-82-4
File No.

DEC 17 1982
Approved

Mayor

As amended in Bd. 12/6/82

FILE NO. 407-82 RESOLUTION NO. 953-82

(Social Security System)

OPPOSING REDUCTIONS AND OTHER CHANGES IN THE SOCIAL SECURITY SYSTEM.

WHEREAS, Social Security currently benefits 36 million people, including widows, orphans, retirees and the disabled, and at the beginning of 1981, benefits for retired workers averaged only $342.29, for elderly widows $311.46 and for disabled workers $370.91; and,

WHEREAS, A January 1981 study by the Office of Management and Budget states that "since 1975 social security recipients have experienced a 3.4 percent decline in real benefit levels due to the lengthly lag time in adjusting benefits during a period of accelerating inflation," and a study by Data Resource Inc. shows that the elderly, as compared to younger consumers, spent more of their income on inflation riddled categories of food, home fuel and utilities and out-of pocket medical expenses; and,

WHEREAS, Of those workers who retire at 62, a recent study showed that 57 percent retired because they were in ill health, and 14 percent retired because their jobs were discontinued and they were unable to find new ones; and,

WHEREAS, In as much as social security funds can only be used for social security purposes, the budgetary process tends to be distorted when they are included in overall budgetary decisions; and,

WHEREAS, Social security is an insurance program the purpose of which is to guarantee that present and future generations of retirees have a moral and legal right to their pensions, and any attempts to create distrust between generations is a violation of the intent and spirit of the system. We must develop a sound plan to insure the secure financial future of the system for today's young people; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco is opposed to any reduction in Social Security benefits, opposed to the elimination of cost of living adjustments, and opposed changing the retirement age; and be it

al 12/6/82

~~FURTHER RESOLVED, That the Board of Supervisors agrees that Social Security funds should be handled independently and separate from the unified budget; and, be it~~

FURTHER RESOLVED, That the Board of Supervisors memorializes the Congress and President to maintain the Social Security System as a separate and special fund; and, be it

~~FURTHER RESOLVED, That the Board of Supervisors refutes the claim that the greed of the older person is bleeding the social security system at the expense of younger workers and future recipients; and, be it~~

FURTHER RESOLVED, That copies of this resolution be transmitted to her Honor, the Mayor, with the request that she transmit the same to the San Francisco members of the House of Representatives, the United States Senators from the State of California, and the San Francisco Legislative Representative in Washington, D.C., with the direction that the resolution be brought to the attention of the members of Congress.

Adopted—Board of Supervisors, San Francisco ..... DEC 6 1982

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, ~~Renne, Silver~~, Walker, Ward.

Noes: Supervisors .....

Absent: Supervisors BRITT RENNE SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

DEC 17 1982

407-82 ....
File No. Approved Mayor

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FILE NO. 19-82-19 RESOLUTION NO. 954-82

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

PARKING METER AREA 3 - EXTENDED

Folsom Street, north side, between 3rd and 4th Streets (2-hour meters).

Union Street, north side, between Stockton Street and Columbus Avenue.

NO PARKING, 8 AM TO 4 PM MONDAY THROUGH FRIDAY - RESCIND

Darien Way, north side, between Junipero Serra Boulevard and San Rafael Way.

TAXI ZONES - RESCIND

Clement Street, north side, between 6th and 7th Avenues.

Spruce Street, east side, between California Street and Mayfair Drive.

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Adopted—Board of Supervisors, San Francisco.... September 27, 1982.....

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Absent Supervisors~~.....

Absent: Supervisors... Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

19-82-19 SEP 30 1982
File No. Approved

Mayor

FILE NO 10-82-15 RESOLUTION NO 953-82

(Permits)

GRANTING REVOCABLE PERMISSION TO VANGUARD-DONSDALE ASSOCIATES TO TEMPORARILY OCCUPY A PORTION OF TURK STREET BETWEEN FRANKLIN STREET AND VAN NESS AVENUE AND LARCH STREET BETWEEN FRANKLIN STREET AND VAN NESS AVENUE DURING CONSTRUCTION OPERATIONS OF THE VANGUARD-DONSDALE OFFICE BUILDING/COMMERCIAL COMPLEX.

RESOLVED, That permission, revocable at the will of the Board of Supervisors, is hereby granted to Vanguard-Donsdale Associates to temporarily close and occupy the north sidewalk of Turk Street between Franklin and Van Ness Avenue and to temporarily close to thru traffic and occupy Larch Street between Franklin and 262 feet east of Franklin Street during construction operations of the Vanguard-Donsdale Office Building/Commercial Complex.

PROVIDED, HOWEVER, That the permittee shall erect and maintain temporary protective fence fronting the project to the requirements of the Department of Public Works;

FURTHER PROVIDED, That the permittee shall maintain local access on Larch Street as required;

FURTHER PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence and where necessary to warn vehicular traffic "TOW-AWAY - NO STOPPING ANY TIME" signs, as required, to control vehicular stopping or parking adjacent to construction fences, "SIDEWALK CLOSED" signs at each end of the closed sidewalk to inform pedestrians and "ROAD CLOSED" signs to inform vehicular traffic all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify and hold the City and County of San Francisco and its officers and employees harmless from and against any and all claims, demands, actions, or causes for action which may be made against the City and County of San Francisco, or its officers and employees, for the recovery of damages for the injury to or death of any person or persons or for the damage to any property resulting directly or indirectly from the street occupance authorized by this permit regardless of negligence of the City and County of San Francisco;

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the area to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of construction operation or upon determination by the Director of Public Works that said street occupancy is no longer required.

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Adopted—Board of Supervisors, San Francisco ..... DEC 20 1982

Ayes: Supervisors Britt, ~~Dolson~~, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver~~, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

10-82-15 ..... DEC 28 1982 .....
File No. Approved

Diane Feinstein
Mayor

As amended in Board 12/20/82

FILE NO. 12-82-72 RESOLUTION NO. 956-82

(Child Welfare Funding)

NOTIFYING THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES OF INTENT TO CONTRACT WITH PRIVATE, NONPROFIT OR PUBLIC AGENCIES TO PROVIDE SERVICES TO CHILDREN AT RISK OF ABUSE OR NEGLECT, IN COMPLIANCE WITH CHAPTER 1398 OF THE STATUTES OF 1982, STATE OF CALIFORNIA

WHEREAS, Through Chapter 1398 of the Statutes of 1982, the California Legislature has allocated $10,000,000.00 to the California Department of Social Services to help prevent child abuse and neglect during fiscal year 1982-1983; and

WHEREAS, Under the terms of said Chapter, which added Sections 18962 and 18963 to the California Welfare and Institutions Code, $9,000,000.00 of such funds are to be distributed within California's counties for local programs which have broad-based community support to help prevent child abuse and neglect; and

WHEREAS, Based upon the number of abused and neglected children reported within San Francisco, the share of such funds allocated to the City and County of San Francisco is $166,319.00; and

WHEREAS, Section 18963 of the Welfare and Institutions Code requires that the City and County of San Francisco certify to the California Department of Social Services as to the following information in order to administer its share of funds under this program; now, therefore, be it

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RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to forward this resolution to the attention of Marion J. Woods, Director of the California Department of Social Services as a means of notifying said department of San Francisco's intention to accept its $166,319.00 allocation and to administer said funds as required by Chapter 1398 of the California Statutes of 1982; and be it further

RESOLVED, That the Controller of the City and County of San Francisco is hereby designated as Fiscal Agent and authorized to sign the contract with the California Department of Social Services for the purpose of accepting said funds; and be it further

RESOLVED, That this Board of Supervisors understands that maintenance of at least the 1981-1982 level of 24-hour emergency response services is a necessary prerequisite for eligibility of a county public agency for funding under this contract, and certifies that the City and County of San Francisco is satisfying said requirement of AB1733 (Chapter 1398, Statutes of 1982); and be it further

RESOLVED, That the San Francisco Child Abuse Council, as San Francisco's only child abuse multidisciplinary coordinating body, shall be utilized to provide recommendations to the Board of Supervisors for funding processes and priorities under the terms of this program; and be it further

RESOLVED, That all funds shall be allocated through a competitive bidding process.

By Quentin L. Kopp
Quentin L. Kopp,
President, Board of
Supervisors of the
City and County of San
Francisco

BOARD OF SUPERVISORS
2012C
12/20/82
Supervisor Silver

Adopted—Board of Supervisors, San Francisco..... DEC 20 1982 .....

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver~~, ~~Walker~~, Ward.

~~Noes: Supervisors.~~ .....

Absent: Supervisors..... HONGISTO SILVER WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

R-82-72 DEC 23 1982
File No. Approved

Mayor

FILE NO. 10-82-12 RESOLUTION NO. 957-82

(Permits)

GRANTING REVOCABLE PERMISSION TO PLANT CONTRACTORS, INC. TO TEMPORARILY OCCUPY A PORTION OF THE SOUTH SIDE OF UNION STREET BETWEEN BATTERY AND SANSOME STREETS DURING CONSTRUCTION OPERATIONS OF THE ICE HOUSE.

RESOLVED, That permission, revocable at the will of the Board of Supervisors, is hereby granted to Plant Constructors, Inc. to temporarily close and occupy the south sidewalk of Union Street between Battery and Sansome Streets during construction operations of the Ice House.

PROVIDED, HOWEVER, That the permittee shall erect and maintain temporary protective fence fronting the project to the requirements of the Department of Public Works;

FURTHER PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence and where necessary to warn vehicular traffic "TOW-AWAY"- NO STOPPING ANY TIME" signs, as required, to control vehicular stopping or parking adjacent to construction fences and "SIDEWALK CLOSED" signs at each end of the closed sidewalk to inform pedestrians all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify and hold the City and County of San Francisco and its officers and employees harmless from and against any and all claims, demands, actions, or causes for action which may be made against the City and County of San Francisco, or its officers and employees, for the recovery of damages for the injury to or death of any person or persons or for the damage to any property resulting directly or indirectly from the street occupancy authorized by this permit regardless of negligence of the City and County of San Francisco;

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the area to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of construction operation or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

John Kleiss, Acting
Director of Public Works

DESCRIPTION APPROVED:

[signature]
Deputy Director for Engineering and City Engineer

APPROVED:

Ulpian C. Boney
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco..... DEC 20 1982.....

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~.....

Absent: Supervisor: WALKER.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

10-82-12 DEC 24 1982
File No. Approved

Mayor

BOARD OF SUPERVISORS

Amendment of the Whole prepared in and reported out of Public Works Cmte. 12/10/82

FILE NO. 10-82-14 RESOLUTION NO. 958-82

(Permit)

GRANTING PERMISSION TO THE PERINI LAND AND DEVELOPMENT COMPANY TO CONSTRUCT IMPROVEMENTS ON ECKER STREET BETWEEN ELIM ALLEY AND JESSIE STREET AND INCLUDING THE INTERSECTION OF ECKER AND JESSIE STREETS, AT NO COST TO THE CITY AND COUNTY OF SAN FRANCISCO PROVIDED THAT THE COST OF THE MAINTENANCE OF THIS BEAUTIFICATION SHALL BE BORNE SOLELY BY THE PERINI LAND AND DEVELOPMENT COMPANY, OR ITS SUCCESSORS AND ASSIGNS, AND AT NO COST TO THE CITY AND COUNTY, UNTIL SUCH TIME AS AN ASSESSMENT DISTRICT OR OTHER MEANS ACCEPTABLE TO THE CITY IS FORMED TO PAY THE COSTS OF MAINTENANCE OF FUTURE IMPROVEMENTS AND BEAUTIFICATION OF ALL OF ECKER STREET BETWEEN ELIM ALLEY AND STEVENSON STREET; PROVIDING FOR NO OBLIGATION ON THE CITY AND COUNTY TO FORM AN ASSESSMENT DISTRICT.

WHEREAS, The Perini Land and Development Company has received City approvals for a project known as 25 Jessie Street; and

WHEREAS, The City Planning Commission has required through Resolution No. 8793 that the beautification of Ecker Street between Elim Alley and Jessie Street, including the intersection of Ecker and Jessie Streets, be constructed as a condition to granting permission to construct 25 Jessie Street; and

WHEREAS, The beautification of Ecker Street as a pedestrian mall was recommended by the Center City Circulation Program, sponsored by the Transportation Policy Group, and adopted by the City Planning Commission; and

WHEREAS, Bollards shall be provided for in the construction of the beautification of Ecker Street between Elim Alley and Jessie Street; and

WHEREAS, These bollards are to implement an incremental portion of the closure of Ecker Street between Mission Street and Stevenson Street between the hours of 11:30 AM and 1:30 PM, Monday through Friday, as approved by this Board of Supervisors through Resolution No. 104-81; and

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WHEREAS, The beautification shall consist of constructing a continuous cross section (without curbs) from property line to property line on Ecker Street between Elim Alley and Jessie Street and at-grade beautification of the intersection of Ecker and Jessie Streets; and

WHEREAS, The pavement surface shall be of colored pavers and that driveways be placed at intersecting streets; and

WHEREAS, All improvements shall be shown on a drawing dated November 22, 1982, and titled Schematic Paving Layout, Ecker Street; and

WHEREAS, All construction details and materials shall be reviewed and approved prior to construction by the Department of Public Works; and

WHEREAS, All construction costs shall be borne by the Perini Land and Development Company and at no cost to the City; and

WHEREAS, The cost of the maintenance of the beautification shall be borne by the Perini Land and Development Company or its successors and assigns and at no cost to the City; and

WHEREAS, This street beautification proposal was heard at a Department of Public Works public hearing on November 19, 1982, and it was determined to transmit this matter to the Board of Supervisors for hearing; now, therefore, be it

RESOLVED, That permission is granted to the Perini Land and Development Company to construct improvements on Ecker Street between Elim Alley and Jessie Street and including the intersection of Ecker and Jessie Streets, at no cost to the City; and, be it

FURTHER RESOLVED, That the cost of maintenance of this beautification shall be borne solely by the Perini Land and Development Company or its successors and assigns, and at no cost to the City, until such time as an assessment district or other means acceptable to the City is formed to pay the costs of maintenance of future improvements and

beautification of all of Ecker Street between Elim Alley and Stevenson Street; and, be it

FURTHER RESOLVED, That the City is not bound to form an assessment district or to adopt any other device to pay for maintenance costs. Any such assessment district may be formed only after appropriate notices to affected property owners are sent, protest hearings are conducted, and all other procedural requirements are satisfied. The City does not assume the obligation of instituting procedures to form the assessment district. Such a determination lies in the sound discretion of the Board of Supervisors.

Adopted—Board of Supervisors, San Francisco..... DEC 20 1982 .....

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver, Walker,~~ Ward.

~~Noes: Supervisors~~.....

Absent: Supervisors... SILVER, WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

10 82-14 DEC 21 1982
File No. Approved

Mayor

FILE NO. 23-82-6 RESOLUTION NO. 959-82

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $47.36, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrant of the City and County of San Francisco has not been presented for payment by George Pipkin within the period prescribed by law:

Warrant No. 980852250 Dated: April 26, 1977 $47.36

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorize and directed to cancel said warrant and issue in its stead, a warrant to the order of the payee named above with a current date.

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Adopted—Board of Supervisors, San Francisco DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

23-82-6
File No.

DEC 28 1982
Approved

Mayor

FILE NO. 27-82-21 RESOLUTION NO. 960-82

(Airport Financing)

APPROVING AN INCREASE IN THE AMOUNT OF NON-PROFIT FINANCING BY THE SAN FRANCISCO AIRPORT IMPROVEMENTS CORPORATION OF CERTAIN TENANT IMPROVEMENTS AT BOARDING AREA D, CENTRAL TERMINAL, SAN FRANCISCO INTERNATIONAL AIRPORT.

WHEREAS, on August 2, 1982 this Board adopted Resolution No. 634-82 consenting to the financing by San Francisco Airport Improvement Corporation of certain tenant improvements at Boarding Area D, Central Terminal, San Francisco International Airport, in accordance with the proposal outlined in Airports Commission Resolution No. 82-0075; and

WHEREAS, the amount of financing approved by Airports Commission Resolution No. 82-0075 and Board of Supervisors resolution No. 634-82 has since been determined to be insufficient to complete the improvements and cover financing costs; and

WHEREAS, on November 2, 1982 the Airports Commission adopted Resolution No. 82-0302 approving an increase to $18 million in the amount of the proposed financing, and

WHEREAS, copies of said Resolution have been submitted to this Board and are before it for its consideration and said Commission has recommended approval thereof by this Board; now, therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby approves said Resolution No. 82-0302 of the Airports Commission, adopted on November 2, 1982, and consents to the increase to $18 million in the amount of financing by San Francisco Airport Improvement Corporation for certain tenant improvements at Boarding Area D, Central Terminal, San Francisco International Airport, in accordance with the proposal outlined in said Resolution No. 82-0075, as amended by said Resolution No. 82-0302.

APPROVED AS TO FORM

GEORGE AGNOST
City Attorney

By Donald J. Gavaldi
Donald J. Gavaldi
Airport General Counsel

BOARD OF SUPERVISORS

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JAN 10 1983
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco ..... DEC 20 1982 .....

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisory WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

27-82-21. ..... DEC 24 1982 .....
File No. Approved

Mayor

FILE NO. 28-82-13 RESOLUTION NO. 961-82

(EMERGENCY DECLARED AND CONTRACT AWARDED)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE LIVES AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY REPLACING THE SEWER ON TAMPA LANE BETWEEN QUESADA AVENUE AND BRIDGEVIEW DRIVE, AN EMERGENCY MEASURE.

WHEREAS, Portions of the sewer on Tampa Lane have deteriorated to a point where collapse has occurred, presenting a hazard to the health and safety of the citizens of San Francisco, and

WHEREAS, The integrity of the sewer must be restored before the hillside washes onto the property below; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to correct the hazard by engaging a duly licensed contractor to perform the necessary work. The cost of the work is estimated at $42,688. Funds are available in Clean Water Operating Fund 35-001.

DOCUMENTS DEPT.

JAN 10 1983

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Adopted—Board of Supervisors, San Francisco ..... DEC 13 1982

Ayes: Supervisors ~~Britt, Dolson~~, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Absent Supervisors~~ .....

Absent: Supervisors.... BRITT, DOLSON .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

28-82-13 DEC 21 1982 Dianne Feinstein
File No. Approved Mayor

Federal Deposit
Insurance Corporation
Washington, D. C.

Amended in Committee
12/15/82

FILE NO 25-82-14 RESOLUTION NO 962-82

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE LIVES AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY RESTORING THE INTEGRITY OF THE FIFTY-FOUR INCH FORCE MAIN WHICH CARRIES EFFLUENT FROM THE SOUTHEAST TREATMENT PLANT TO THE BAY.

WHEREAS, the 54-inch force main which carries effluent from the Southeast Treatment Plant to the Bay has failed causing damage and flooding of Port property and resulting in effluent being discharged into Islais Creek, presenting a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to correct the hazard by engaging a duly licensed contractor to perform the necessary work. The cost of the work is estimated at ~~$30,000~~ 64,500. Funds are available in Clean Water Program R & R Fund 35-001.

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DEC 20 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

25-82-14 DEC 21 1982
File No. Approved

Mayor

GOVERNMENT DOCUMENTS DEPT.
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Amended in Committee
12/15/82

FILE NO. 28-82-15 RESOLUTION NO. 963-82

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE LIVES AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING EMERGENCY SAFETY WORK AT THE NORTH SHORE PUMP STATION.

WHEREAS, the initial trial of the North Shore Pump Station under wet weather conditions indicated the need for additional safety work to protect employees and equipment and prevent flooding; and

WHEREAS, the emergency shut down of North Shore Pump Station will result in untreated sewage being discharged into the Bay, presenting a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to correct the hazard by engaging a duly licensed contractor to perform the necessary work. The cost of the work is estimated at ~~$217,200~~ 325,000. Funds are available in the Clean Water Program R & R Fund 35-001.

12/15/82 jcl

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Adopted—Board of Supervisors, San Francisco ..... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~ and Ward.

~~Noes: Supervisors~~

Absent: Supervisor WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

28-82-15 File No. DEC 21 1982 Approved

Dianne Feinstein
Mayor

FILE NO. 28-82-16 RESOLUTION NO. 964-82

(Emergency Work)

AUTHORIZING DIRECTOR OF HEALTH AND DIRECTOR OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, SAFETY AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY REPAIRING LEAKS CAUSED BY RAIN AT LAGUNA HONDA HOSPITAL.

WHEREAS, Laguna Honda Hospital has serious leaks in the roof of the K building and the adjoining main corridor structure;

WHEREAS, Funds have been appropriated in the budget for the 1982-83 fiscal year in the amount of $38,100 for the repair of these leaks;

WHEREAS, Recent rains have caused continuation of these leaks and further damage to the K building and the adjoining main corridor structure;

WHEREAS, Rain water leaks through the ceiling and onto the floor in patient areas and the wet floors increase the possibility of persons slipping and falling, and

WHEREAS, The above described leaks are a hazard to the health, safety and property of the citizens of the City and County of San Francisco;

NOW THEREFORE BE IT RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Health and Director of Public Works to proceed in the most expeditious manner to correct the hazard by engaging a duly licensed contractor to perform the necessary work. The cost of the work is estimated at $38,100. Funds have been appropriated to the Department of Public Health for this purpose and have been transferred to the Department of Public Works for this work.

RECOMMENDED: APPROVED:

Director of Health

Chief Administrative Officer

BOARD OF SUPERVISORS

JAN 10 1983

SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco..... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~.....

Absent: Supervisors WALKER.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

28-82-16 DEC 21 1982
File No. Approved

Mayor

FILE NO. 30-82-105 RESOLUTION NO. 965-82

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND BAYVIEW-HUNTER'S POINT FOUNDATION FOR COMMUNITY IMPROVEMENT (CENTER FOR PROBLEM DRINKERS) IN THE AMOUNT OF $81,836.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and BAYVIEW-HUNTER'S POINT FOUNDATION FOR COMMUNITY IMPROVEMENT (CENTER FOR PROBLEM DRINKERS) to provide non-residential alcoholism treatment services to the residents of San Francisco and fully set forth in File No. 30-82-105 of this Board of Supervisors be and it is hereby approved for the period July 1, 1982 through June 30, 1983.

RECOMMENDED:

Mark Silverman for
Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger P. Boas
Roger Boas
Chief Administrative Officer

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JAN 10 1983

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Adopted—Board of Supervisors, San Francisco ..... DEC 20 1982 .....

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-82-105 DEC 21 1982
File No. Approved

Mayor

FILE NO. 30-82-106 RESOLUTION NO. 966-82

(Contract)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND FAMILY SERVICE AGENCY OF SAN FRANCISCO, IN THE AMOUNT OF $343,417.

RESOLVED, that the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES and FAMILY SERVICE AGENCY OF SAN FRANCISCO to provide outpatient services to the residents of San Francisco and fully set forth in File No. 30-82-106 of this Board of Supervisors be and it is hereby approved for the period January 1, 1982 through June 30, 1983; provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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JAN 10 1983

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Adopted—Board of Supervisors, San Francisco..... DEC 20 1982.....

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisor WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-82-106 DEC 21 1982
File No. Approved

Mayor

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FILE NO. 30-82-107 RESOLUTION NO. 967-82

(Contract Modification)

APPPROVING AN AMENDMENT TO THE CONTRACT AND A FURTHER CONTRACT ORDER BETWEEN SAN FRANCISCO CITY AND COUNTY DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, AND ST. MARY'S HOSPITAL AND MEDICAL CENTER, IN THE AMOUNT OF $783,798.

RESOLVED, that the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, and ST. MARY'S HOSPITAL AND MEDICAL CENTER to provide 24-hour inpatient and partial day mental health services to the residents of San Francisco and fully set forth in File No. 30-82-107 of this Board of Supervisors be and it is hereby approved for the period July 1, 1982 through June 30, 1983.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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JAN 10 1983

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Adopted—Board of Supervisors, San Francisco..... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~.....

Absent: Supervisors WALKER.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-82-107 DEC 21 1982
File No. Approved

Mayor

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FILE NO. 30-82-108 RESOLUTION NO. 968 82

(Contract)

APPROVING THE NEW CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND CALIFORNIA DETOXIFICATION PROGRAMS, INC. IN THE AMOUNT OF $[illegible].

Resolved, that the new contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and CALIFORNIA DETOXIFICATION PROGRAMS, INC. to provide non-residential drug detoxification and psychological services to the residents of San Francisco and fully set forth in File No. 30-82-108 of this Board of Supervisors be and it is hereby approved for the period January 1, 1983 through June 30, 1984.

RECOMMENDED: APPROVED:

[illegible], M.D., M.P.H.
[illegible]

Roger Boas
Chief Administrative Officer

DOCUMENTS DEPT.

JAN 10 1983

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Adopted—Board of Supervisors, San Francisco ..... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors [illegible] .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

File No. [illegible] DEC 21 1982 Approved

Mayor

FILE NO. 30-82-109 RESOLUTION NO. 969-82

(CONTRACT)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND WOMEN'S ALCOHOL COALITION IN THE AMOUNT OF $35,000.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and WOMEN'S ALCOHOL COALITION to provide non-residential alcoholism treatment services for women residents of San Francisco, and fully set forth in File No. 30-82-109 of this Board of Supervisor's be and it is hereby approved for the period July 1, 1982 through June 30, 1983.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

DOCUMENTS DEPT.

JAN 10 1983

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Adopted—Board of Supervisors, San Francisco ..... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-82-109 DEC 21 1982
File No. Approved

Mayor

[illegible]

FILE NO. 30-82-110 RESOLUTION NO. 970-82

(CONTRACT)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND YOUTH PROJECTS, INC. (HAIGHT-ASHBURY FREE MEDICAL CLINIC) IN THE AMOUNT OF $14,730.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and YOUTH PROJECTS, INC. (HAIGHT-ASHBURY FREE MEDICAL CLINIC) to provide non-residential drug abuse treatment services to the residents of San Francisco and fully set forth in File No. 30-82-110 of this Board of Supervisors be and it is hereby approved for the period July 1, 1982 through June 30, 1983.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

DOCUMENTS DEPT.

JAN 10 1983

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Adopted—Board of Supervisors, San Francisco ..... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-82-110 File No.

DEC 24 1982 Approved

Mayor

[illegible]

FILE NO. 30-82-111 RESOLUTION NO. 971-82

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND WESTSIDE COMMUNITY MENTAL HEALTH CENTER (DRUG TREATMENT PROGRAM) IN THE AMOUNT OF $3,225.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and WESTSIDE COMMUNITY MENTAL HEALTH CENTER (DRUG TREATMENT PROGRAM) to provide non-residential drug abuse treatment services to the residents of San Francisco and fully set forth in File No. 30-82-111 of this Board of Supervisors be and it is hereby approved for the period July 1, 1982 through June 30, 1983.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

DOCUMENTS DEPT.

JAN 10 1983

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Adopted—Board of Supervisors, San Francisco ..... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisor WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-82-111 ..... DEC 23 1982 .....
File No. Approved

Mayor

FILE NO. 30-82-112 RESOLUTION NO. 972-82

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND BAY AREA ADDICTION RESEARCH AND TREATMENT, INC. (BAART) IN THE AMOUNT OF $8,750.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and BAY AREA ADDICTION RESEARCH AND TREATMENT, INC. (BAART) to provide non-residential drug abuse treatment services to the residents of San Francisco and fully set forth in File No. 30-82-112 of this Board of Supervisors be and it is hereby approved for the period July 1, 1982 through June 30, 1983.

DOCUMENTS DEPT.

JAN 10 1983

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RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Adopted—Board of Supervisors, San Francisco ..... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-82-112 ..... DEC 24 1982 .....
File No. Approved

Mayor

JAN 10 1941

FILE NO. 30-82-113 RESOLUTION NO. 973-82

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND WALDEN HOUSE, INC. IN THE AMOUNT OF $17,692.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and WALDEN HOUSE, INC. to provide residential and non-residential drug abuse treatment services to the residents of San Francisco and fully set forth in File No. 30-82-113 of this Board of Supervisors be and it is hereby approved for the period July 1, 1982 through June 30, 1983.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

DOCUMENTS DEPT.

JAN 10 1983

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Adopted—Board of Supervisors, San Francisco ..... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-82-113 File No. DEC 24 1982 Approved

Dianne Feinstein
Mayor

FILE NO. 31-82-20

RESOLUTION NO. 974-82
RO#3167

APPROVING IMMEDIATE FILLING OF A VACATED POSITION OF 8312, CAPTAIN, SHERIFF'S DEPARTMENT.

RESOLVED, That pursuant to the provisions of Section 10, subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of a vacated position of 8312 Captain, Sheriff's Department, $1291-1565 bi-weekly, requested by the Appointing Officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Requested position be filled immediately:

Mayor

Recommended position be filled immediately:

General Manager, Personnel

Approved as to Form:
DENNIS J. HERRERA, CITY ATTORNEY

Deputy City Attorney

Funds Available:
06 Sheriff
306 589 0010 01-001
$18,780.00

John C Farrell Jr
Controller

NOV 29 1982 BOARD OF SUPERVISORS

JAN 10 1983
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco.... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes~~, Supervisors.....

Absent, Supervisors: ~~Walker~~.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

DEC 29 1982
Approved

Mayor

FILE NO. 48-82-7 RESOLUTION NO. 97582

RO#3170

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF PAULETTE RUSSELL IN THE SUM OF $3,000.00.

WHEREAS, Paulette Russell has filed a claim against the City and County of San Francisco arising out of an auto accident occurring on January 24, 1982, at Page and Steiner Streets when a Police car failed to stop at the Page Street stop sign and collided with the automobile operated by Paulette Russell; and

WHEREAS, The Police Commission has recommended settlement of said claim by payment of $3,000.00; and

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.24(b) of the San Francisco Administrative Code, settlement and compromise of said claim for $3,000.00 is hereby approved.

SETTLEMENT RECOMMENDED:
GEORGE AGNOST
City Attorney

Deputy City Attorney

RECOMMENDED:
THE POLICE COMMISSION

by Secretary

JAN 10 1983

Adopted—Board of Supervisors, San Francisco..... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~.....

Absent: Supervisor WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

48-82-7 DEC 21 1982 Mayor
File No. Approved

FILE NO. 64.82.34 RESOLUTION NO. 976-82

RO#3154

(Lease of Property)

AUTHORIZING AMENDMENT OF LEASE OF REAL PROPERTY AT 693 VERMONT STREET FOR P.U.C.

RESOLVED, In accordance with the approval of the General Manager of the Public Utilties Commission and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized to execute an amendment of the lease dated November 18, 1980 with the San Francisco Unified School District, as Lessor, of the premises at 693 Vermont Street to provide that City pay for its own utilities and scavenger service, that 925 additional square feet be added to the existing space and the monthly rental be changed from $9,768 to $7,591.

Said Amendment shall be effective on the first day of the first month following approval of this Resolution, and end June 30, 1983.

All other terms and conditions of the Lease shall remain the same.

APPROVED:

Public Utilities Commission

$45,546.00 Available
Appropriation No.
09-051-40-05-00 1460 561290

Director of Property

Controller

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JAN 10 1983

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Adopted—Board of Supervisors, San Francisco..... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64.82.34 File No. DEC 24 1982 Approved

Mayor

FILE NO. 64-82-35 RESOLUTION NO. 97782

~~IO#3182~~

(Lease of Property)

AUTHORIZING RENTAL OF ROOMS FROM THE HOLIDAY INN FOR CIVIL SERVICE COMMISSION FOR BATTALION CHIEF AND TRANSIT MANAGER I EXAMINATIONS.

RESOLVED, in accordance with the recommendation of the General Manager, Personnel of the Civil Service Commission and Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of City and County of San Francisco, be and they are hereby authorized to execute a written rental agreement with Holiday Inn, Inc. for use of rooms by the Civil Service Commission for administration of the assessment center examinations for classes H-40 Battalion Chief, Fire Department and 9140 Transit Manager I from January 8, 1982 through January 21, 1983 at a rental of $5,130.00

RECOMMENDED:

General Manager
Civil Service Commission

Director of Property

$5,130.00 Available
Budget and work order

John C Farrell
Controller

DEC 14 1982

01-001 332023 1460 $2,395
09-099 332114 " 2,735

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Adopted—Board of Supervisors, San Francisco..... DEC 20 1982.....

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~.....

Absent: Supervisor: WALKER.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

64-82-35
File No.

DEC 21 1982
Approved

Mayor

FILE NO. 68-82-29 RESOLUTION NO. 978-82

(Federal Funding)

AUTHORIZING THE MAYOR TO APPLY FOR AND RECEIVE $3,941,127 IN FEDERAL FUNDS AND TO EXPEND $2,028,203

WHEREAS, this Board of Supervisors in Resolutions 701-82 and 796-82 authorized the Mayor to apply for, accept, and expend $5,841,883 in federal funds for employment and training programs in FY '83; and

WHEREAS, the Department of Labor has increased the FY '83 allocation of federal funds under the Comprehensive Employment and Training Act for FY 1983 by $3,941,127; and

WHEREAS, the Mayor, the Employment and Training Council, and the Private Industry Council of San Francisco have recommended an expenditure plan for $2,028,203 of the increased moneys; and

WHEREAS, those same authorities have recommended reserving the program funds for the Summer Youth Employment Program for later planning; now therefor be it

RESOLVED, that the Mayor be authorized to apply for and receive $3,941,127 in federal funds for employment and training programs; and be it further

RESOLVED, that the Mayor is authorized to expend $2,028,203 in federal funds, with the balance held for subsequent planning for a summer youth employment program; and be it further

RESOLVED, that indirect costs to the City and County will be planned within the overall commitment of federal funds.

BOARD OF SUPERVISORS

JAN 10 1983

Adopted—Board of Supervisors, San Francisco..... DEC 13 1982

Ayes: Supervisors ~~Britt~~ Dolson, Hongisto, Kennedy, ~~Kopp~~ Molinari, Nelder, Renne, Silver, Walker, Ward.

~~None Supervisors~~.....

Absent: Supervisors... BRITT, KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

68-82-29 DEC 20 1982
File No. Approved

Mayor

FILE NO. 120-82-42 RESOLUTION NO. 979-82

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF COMMUNITY PUBLIC HEALTH SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $44,571 FROM THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR A CASE MANAGEMENT SYSTEM AND SERVICES FOR ELDERLY CLIENTS AND PATIENTS OF THE DEPARTMENT.

RESOLVED, that the Department of Public Health, Division of Community Public Health Services, is hereby authorized to apply for, accept and expend a grant of $44,571 from the State of California Department of Health Services for a case management system and services for elderly clients and patients of the Department to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

DOCUMENTS DEPT.
JAN 10 1983
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Adopted—Board of Supervisors, San Francisco DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

120-82-42 DEC 21 1982
File No. Approved

Mayor

[illegible]

FILE NO. 120-82-43 RESOLUTION NO. 980-82

(Grant - State funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH DIVISION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $249,152 FROM THE CALIFORNIA FAMILY PLANNING COUNCIL FOR FAMILY PLANNING SERVICES.

RESOLVED, that the Department of Public Health, Family Health Division, is hereby authorized to apply for, accept and expend a grant of $249,152 from the California Family Planning Council for Family Planning services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

DOCUMENTS DEPT.
JAN 10 1983
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APPROVED:

Roger Boas
Chief Administrative Officer

DEC 20 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

120-82-43 DEC 21 1982
File No. Approved

Mayor

FILE NO. 120-82-44 RESOLUTION NO. 981-82

(Grant - (Federal))

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $210,940 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, PUBLIC HEALTH SERVICE, FOR CONTINUATION OF THE FAMILY PRACTICE RESIDENCY TRAINING PROGRAM FOR 1983-1984.

Resolved, that the Department of Public Health, San Francisco General Hospital, is hereby authorized to apply for, accept and expend a grant of $210,940 from the Uinted States Department of Health and Human Services, Public Health Service, for continuation of the Family Practice Residency Training Program for 1983-1984 to the residents of San Francisco.

RECOMMENDED:

Diane Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

DOCUMENTS DEPT.

JAN 10 1983

SAN FRANCISCO PUBLIC LIBRARY

DEC 20 1982

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

120-82-44 DEC 21 1982
File No. Approved

Mayor

Printed in the United States of America

FILE NO. 120-82-45 RESOLUTION NO. 982-82

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL DEPARTMENT OF FAMILY PRACTICE, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $ 51,615.00 FROM THE CALIFORNIA STATEWIDE OFFICE OF HEALTH PLANNING AND DEVELOPMENT FOR CONTINUATION OF FAMILY PRACTICE RESIDENCY CYCLE FOR 1983-84.

RESOLVED, that the Department of Public Health, San Francisco General Hospital Department of Family Practice, is hereby authorized to apply for, accept, and expend a grant of $ 51,615.00 from the California Statewide Office of Health Planning and Development for continuation of the Family Practice Residency Cycle for 1983-84 to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.

DOCUMENTS DEPT.

JAN 10 1983

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PUBLIC LIBRARY

APPROVED:

Roger Boas
Chief Administrative Officer

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisor: WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

120-82-45
File No.

DEC 21 1982
Approved

Mayor

FILE NO. 120-82-46 RESOLUTION NO. 983-82

(Grant - (Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNICABLE DISEASE CONTROL TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $845,668 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE VENEREAL DISEASE SCREENING, CASE FINDING AND EDUCATION PROJECT.

RESOLVED, that the Department of Public Health, Communicable Disease Control, is hereby authorized to apply for, accept and expend a grant of $845,668 from the Department of Health and Human Services for the continuation of the Venereal Disease Screening, Casefinding and Education Project.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco ..... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

120-82-46 DEC 21 1982
File No. Approved

Mayor

[illegible]

FILE NO. 126-82-47 RESOLUTION NO. 984-82

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, Bureau of Communicable Disease Control, Division of Tuberculosis Control, to apply for, accept and expend a grant of $82,975.00 from the Department of Health and Human Services, Public Health Service, Centers for Disease Control, for the Supplemental Tuberculosis Control Project.

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control, Division of Tuberculosis Control, is hereby authorized to apply for, accept and expend a grant of $82,975.00 from the Department of Health and Human Services, Public Health Service, Centers for Disease Control for a Supplemental Tuberculosis Control Project for the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

DOCUMENTS DEPT.
JAN 10 1983
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Adopted--Board of Supervisors, San Francisco..... DEC 20 1982.....

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors... WALKER.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

126-82-47 DEC 2 · 1982
File No. Approved

Mayor

Amended in Public Works
Cmte. 11/12/82

FILE NO. 265-82 RESOLUTION NO. 985-82

(Changing Street Name)

CO 11/12-82 CHANGING THE NAME OF FIFTH STREET NORTH TO CYRIL MAGNIN STREET AND PROVIDING FOR DUAL STREET SIGNING.

WHEREAS, It has been the tradition and longstanding policy of the City and County of San Francisco to name its public streets after the names of early poineers or contemporary individuals by whose deeds and contributions the City and County and its citizens have benefitted materially, culturally or spiritually; and

WHEREAS, Mr. Cyril Magnin is one such individual who has through many a year contributed greatly to the welfare of this City and County; and

WHEREAS, In recognition thereof, it has been proposed by members of this Board to change the name of Fifth Street North between Market and O'Farrell Streets to Cyril Magnin Street; and

WHEREAS, The name Fifth Street North is potentially confusing with the name Fifth Street in case of emergencies; and

WHEREAS, The Public Works Committee of the Board of Supervisors has requested the Department of Public Works to initiate appropriate proceedings and prepare legislation for the name change; and

WHEREAS, The Department of Public Works has by letter dated August 23, 1982, duly notified all abutting property owners involved of the proposed name change and of the public hearing process; and

WHEREAS, The San Francisco Fire, Police and City Planning Departments have indicated to the Department of Public Works that they have no objections to the proposed name change; now, therefore, be it

- 1 -

BOARD OF SUPERVISORS

CO 11/12/82 RESOLVED, That Fifth Street North between Market and O'Farrell Streets be changed to Cyril Magnin Street; and, be it

FURTHER RESOLVED, That, for a period of five (5) years, a street sign reading "Cyril Magnin Street" shall be mounted immediately beneath the existing "Fifth Street North" sign; thereafter, the Fifth Street North sign shall be removed.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

APPROVED AS TO FORM:
GEORGE AGNOST, City Attorney

By Deputy City Attorney

JAN 10 1983

Adopted—Board of Supervisors, San Francisco DEC 20 1982

Ayes: Supervisors Britt, Dolson, ~~Hongisto,~~ Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO, WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

265-82 File No. DEC 27 1982 Approved

Mayor

FILE NO. 398-82 RESOLUTION NO. 986-82

[Conservatee Examination]

MEMORIALIZING THE CALIFORNIA STATE LEGISLATURE TO INTRODUCE AND ADOPT LEGISLATION TO REQUIRE EXAMINATION OF TESTAMENTARY CAPACITY OF CONSERVATEE PRIOR TO EXECUTION OR REVOCATION OF A WILL BY CONSERVATEE.

WHEREAS, Questions invariably arise as to the validity of a will made by persons who are under a conservatorship; and

WHEREAS, Complicating this problem is the fact that under conservatorship law there is no adjudication as to a person being mentally incompetent; and

WHEREAS, Current law does not require an attorney who draws up a will to notify the conservator of the testator that he is about to make a will; and

WHEREAS, The only test the courts have is a matter of evidence as to whether or not the conservatee-testator had the testamentary capacity normally required to execute a will; and

WHEREAS, A conservatee should be protected from designing individuals and also from having an otherwise valid will thrown into litigation merely because he is under a conservatorship; and

WHEREAS, State legislation is needed to secure these ends so as to require the conservator or the conservatee to petition the court for authority to execute a will by the conservatee and to allow the court, at that time, to assess the testamentary capacity of the conservatee by an examination into (1) whether or not conservatee is able to form a plan of disposition; (2) if he or she understands the extent and nature of his or her estate; and (3) if he or she can identify his or her next of kin; now therefore be it

RESOLVED, That the San Francisco Board of Supervisors does hereby memorialize the California State legislature to introduce and adopt legislation to be codified subsequent to Section 22 Probate Code as new Section 22.2 to read as follows:

12/9/822
BLS

22.2 The execution of a witnessed will, codicil or revocation of a will by conservatee is valid provided that the court has, prior to execution, examined the testamentary capacity of conservatee upon petition by conservator, conservatee, the spouse or next of kin of conservatee for authority to execute testamentary document.

and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a copy of this Resolution to Her Honor the Mayor, with the request that she send copies immediately to our Legislative Advocate in Sacramento and to each member of San Francisco's delegation in the State Legislature asking that they take all steps necessary to implement its intent at the earliest possible date.

DOCUMENTS DEPT.
JAN 10 1983
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco ..... DEC 20 1982 .....

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver, Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors BRITT, SILVER, WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

398-82 DEC 21 1982
File No. Approved

Mayor

BOARD OF SUPERVISORS

FILE NO. 401-82 RESOLUTION NO. 987-82

(Contract)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO AMEND A CONTRACT WITH THE STATE DEPARTMENT OF HEALTH SERVICES.

WHEREAS, the Department of Public Health, Community Public Health Services, is presently under contract with the State of California Department of Health Services whereby the Department of Public Health is implementing and assessing Model Standards for community preventive health services; and

WHEREAS, the Department of Public Health wishes to extend the term of this contract to March 25, 1983; therefore, be it

RESOLVED, the Department of Public Health is hereby authorized to amend agreement No. 80-64582, A1 by entering into agreement No. 80-64582, A2 with the State Department of Health Services.

RECOMMENDED:

Diane Feinstein
Mayor

RECOMMENDED:

Florence Stroucken for
Mervyn F. Silverman, M.D., M.P.H.
Director of Health

DOCUMENTS DEPT.

JAN 10 1983

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Adopted—Board of Supervisors, San Francisco..... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~.....

Absent: Supervisors... WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

401-82 DEC 21 1982
File No. Approved

Diane Feinstein
Mayor

AB90 CRIMINAL JUSTICE FUNDING

FILE NO. 410-82 RESOLUTION NO. 988-82

CERTIFYING COMPLIANCE WITH 1982/83 COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM (CJSSP) CATEGORICAL ALLOCATIONS; SPECIFYING CATEGORICAL ALLOCATIONS AND TOTAL FUNDING.

WHEREAS, Chapter 326, Statutes of 1982, requires that any county receiving funds from the CJSSP shall use those funds in the 1982/83 fiscal year in the same proportion as the total for each purpose specified in Section 1806 of the Welfare and Institutions Code as the county used in the 1981/82 fiscal year; and,

WHEREAS, Application for the 1982/83 CJSSP is made by certifying that the funds shall be allocated according to the language of Chapter 326, Statutes of 1982, with categorical amounts determined by the California Department of Youth Authority; now, therefore, be it

RESOLVED, that 1982/83 CJSSP funds shall be allocated categorically as follows: Category 1, $267,424; Category 2, $306,730; Categories 3 - 6, -0-; Category 7, $1,142,300; for a total subvention amount of $1,716,454.

DOCUMENTS DEPT.
JAN 10 1983
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco DEC 20 1982

Ayes: Supervisors ~~Britt~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver, Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, SILVER, WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John G. Taylor
Clerk

410-82 DEC 21 1982
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 411-82 RESOLUTION NO. 989-82

DESIGNATING THE DISTRICT ATTORNEY TO SERVE ON THE PANEL BY WHICH AB 3454 CERTIFICATION HEARING OFFICERS ARE SELECTED

WHEREAS, The recent enactment of AB 3454 requires that after January 1, 1983, all persons held for psychiatric evaluation and treatrent more than 72 hours shall appear before a hearing officer and that there shall be a certification that the person is gravely disabled and a danger to others; and

WHEREAS, AB 3454 requires that certification hearing officers be selected from a panel composed of the Mental Health Director, the County Public Defender, and the County Counsel or District Attorney as designated by the Board of Supervisors; and

WHEREAS, In the City and County of San Francisco, the District Attorney is the legal counsel for the committing party in mental health conservatorships; now, therefore, be it

RESOLVED, That the Board of Supervisors designates the District Attorney to serve on the panel by which certification hearing officers are selected.

DOCUMENTS DEPT.
JAN 10 1983
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Adopted—Board of Supervisors, San Francisco.. DEC 20 1982

Ayes: Supervisors—~~Hsieh~~, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver~~, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors.. BRITT, SILVER, WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

DEC 30 1982
Approved

Mayor

FILE NO. 413-82 RESOLUTION NO. 990-82

AUTHORIZING THE SAN FRANCISCO PORT COMMISSION TO SOLICIT CONTRIBUTIONS AND EXPEND FUNDS FOR A FEASIBILITY STUDY RELATING TO ESTABLISHING A FILM/VIDEO PRODUCTION CENTER ON PORT PROPERTY NORTH OF CHINA BASIN

WHEREAS, by San Francisco Port Commission Resolution No. 82-91, dated September 8, 1982, the San Francisco Port Commission authorized and directed the Port Director to enter into a contract with Alexander, Memishian and Company for performance of a feasibility study relating to establishing a film/video production center on Port property north of China Basin, at a cost of $47,920; and

WHEREAS, pursuant to Resolution No. 82-91 the San Francisco Port Commission authorized the expenditure of up to $20,000 in Port funds to defray part of the cost of said feasibility study; and

WHEREAS, business and trade-union organizations have expressed their desire to support the feasibility study and to help defray the cost of same; and

WHEREAS, the San Francisco Port Commission authorized the Port Director to undertake proceedings before this Board of Supervisors to enable the Port to accept gifts of money from business and trade-union organizations to help defray the cost of the feasibility study; and

WHEREAS, the goal of establishing the center would be to greatly increase the activity of the film and television industry in San Francisco and thus to enhance the economy of the City, to provide employment opportunities, and to bring income to the Port; now, therefore, be it

RESOLVED, that the San Francisco Port Commission is authorized to solicit donations and to accept and expend funds for a feasibility study relating to establishing a film/video production center on Port property north of China Basin.

BOARD OF SUPERVISORS

JAN 10 1983

Adopted—Board of Supervisors, San Francisco ..... DEC 20 1982

Ayes: Supervisors Britt, Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisor WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

..... Clerk

413-82 ..... DEC 21 1982 .....
File No. Approved

..... Mayor

FILE NO. 418-82 RESOLUTION NO. 991-82

(County Plan for adult day health care.)

RESOLUTION AUTHORIZING ADOPTION OF THE ADULT DAY HEALTH PLAN FOR SAN FRANCISCO.

WHEREAS, Chapter 1066, Statutes of 1977, the California Adult Day Health Care Act, requires that each county shall adopt a County Plan which shall be submitted to the State Department of Health, Adult Day Health Care Review Committee as a prerequisite for licensing of any adult day health care center within the county; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco adopted ordinance 329-81 on June 15, 1981 amending the San Francisco Administrative code by adding Chapter 44 thereto establishing the San Francisco [illegible] Planning Council and prescribing the powers and duties thereof; and

WHEREAS, the San Francisco Adult Planning Council, pursuant to Section 44.7 of the San Francisco Administrative Code, has, with staff assistance from the Department of Public Health, prepared a county plan for the development of a community-based system of quality adult day health care; and

WHEREAS the San Francisco Adult Day Health Planning Council has held three public hearings pursuant to Chapter 1066, Statutes of 1977, during which the Plan was presented and public comment was received and considered;

BOARD OF SUPERVISORS

FILE NO. RESOLUTION NO.

NOW THEREFORE BE IT RESOLVED, that the Adult Day Health Plan for San Francisco, as set forth in Board of Supervisors' file number ____, and incorporated herein by reference, is hereby adopted for submission to the State Department of Health Services, Adult Day Health Care Review Committee.

Recommended:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

Recommended:

Roger Boas
Chief Administrative Officer

DOCUMENTS DEPT.
JAN 10 1983
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Adopted—Board of Supervisors, San Francisco..... DEC 20 1982

Ayes: Supervisors ~~Britt,~~ Dolson, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver, Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors... BRITT SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

418-82 DEC 21 1982
File No. Approved

Mayor

Principal Librarian
Govt documents
Civic Center

FILE NO. 1-82 RESOLUTION NO. 992-82

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of Her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Abraham Bernstein, member, Health Service Board, December 23-January 9;

John Blumlein, member, Commission on the Aging, December 22 -January 1;

Sam K. Harrison, member, War Memorial Board, December 15-28;

Michael Hennessey, Sheriff, January 11-12;

Supervisor Willie B. Kennedy, December 29-January 2;

Corrine Lee, member, Human Rights Commission, December 13-17;

Thomas Malloy, General Manager, Recreation and Park Department, December 18-January 1;

Martin S. Weiner, member, Human Rights Commission, January 1-31;

G. Samantha Yruegas, member, Recreation and Park Commission, December 18-January 2, 1983.

DOCUMENTS DEPT
JAN 10 1983
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction—Board of Supervisors, San Francisco, ... DEC 20 1982 ...

Ayes: Supervisors Britt, ~~Dolson~~, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver, Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors DOLSON SILVER WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-82 DEC 24 1982
File No. Approved

Mayor

FILE NO. 64-82-11.3 RESOLUTION NO. 993-82

[Office Space Survey]

APPROVING EXTENSION OF TIME FROM DECEMBER 15, 1982 TO JANUARY 19, 1983, IN WHICH THE REAL ESTATE DEPARTMENT IS TO REPORT BACK TO THE FINANCE COMMITTEE THE RESULTS OF ITS INVESTIGATION OF CITY BUILDINGS TO DETERMINE THE HIGHEST AND BEST USE OF AVAILABLE SPACE AND A STUDY OF PRESENT LEASES IN AN EFFORT TO CONSOLIDATE, WHERE POSSIBLE.

WHEREAS, The Board of Supervisors by Resolution Number 655-82 requested the Chief Administrative Officer to instruct the Real Estate Department to conduct a survey of all public buildings owned by the City and County of San Francisco to determine the highest and best use of available space, to conduct a study of present leases in an effort to consolidate where possible before negotiating new leases for the next fiscal year and to report back to the Finance Committee by December 15, 1982; and

WHEREAS, The Real Estate Department is a Work Order department and since no funds were available, the Department originally intended to conduct the survey by contacting the various departments and request they advise the Real Estate Department of the number of staff in each location and then compare this to the square footage to get indication of where surplus space might be available; and

WHEREAS, The Controller's Office has recently provided a Work Order to make a survey of the space occupied by the various departments in City Hall, Hall of Justice, 450 McAllister and 45 Hyde Streets for their cost allocation program; and

WHEREAS, These surveys are in progress and will require additional time for the Real Estate Department to prepare a more accurate report than would be available by the Real Estate Department's initial approach; now, therefore, be it

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BOARD OF SUPERVISORS

RESOLVED, That this Board of Supervisors does hereby approve the extension of time, as provided in Resolution Number 655-82, from December 15, 1982 to January 19, 1983, in which the Real Estate Department is to report back to the Finance Committee the results of its investigation of city buildings to determine the highest and best use of available space and a study of present leases in an effort to consolidate, where possible.

DOCUMENTS DEPT.

JAN 10 1983

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Adopted on date of introduction — Board of Supervisors, San Francisco, DEC 20 1982

Ayes: Supervisors Britt, Dolson, ~~Hongisto~~, Kennedy, ~~Kopp~~, Molinari, ~~Nelder~~, Renne, ~~Silver, Walker~~, Ward.

~~None Supervisors~~

Absent: Supervisors HONGISTO KOPP NELDER SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

64-82-11.3
File No.

DEC 21 1982
Approved

Mayor

...OCUMENTS DEPT.
JAN 10 1983
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FILE NO. 436-82-1 RESOLUTION NO. 994-82

ACCEPTING CONTRIBUTIONS TO PROVIDE SHELTER, FOOD AND OTHER ASSISTANCE FOR THE HOMELESS AND AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO EXPEND CONTRIBUTIONS FOR SUCH ASSISTANCE.

WHEREAS the poor state of the economy has resulted in an alarming number of people losing their jobs; and

WHEREAS the problems of the unemployed have been further aggravated by the reduced availability of Federal assistance for the indigent and a shortage of housing in the Bay Area; and

WHEREAS these conditions have resulted in a significant number of men, women and children in San Francisco who are in urgent need of shelter, food and other assistance; and

WHEREAS many San Franciscans and other Bay Area residents who are concerned about our City's homeless families and individuals have responded by offering generous contributions to assist these people; and

WHEREAS the Department of Social Services has already received contributions in the total amount of $1,372.00 from Willard and Avyle Crawford, Myrtle S. Lantz, Don W. Davis, Edwin F. and Anne-Marie Schmitz, Bernard Nebenzahl, Thomas Riley, Stephen Diamond, and Raven Rainbow, and an offer of $50,000.00 from Levi Strauss Corporation; and

WHEREAS the Department of Social Services is the City agency most familiar with the service agencies in San Francisco which have the ability to respond quickly to the needs of these people; now therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby express its gratitude to the individuals who have contributed funds to provide assistance for the homeless; and be it

FURTHER RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby accept with gratitude the contribution from Levi Strauss Corporation for assistance for the homeless; and be it

FURTHER RESOLVED that amounts received as gifts for the purpose of providing assistance for the homeless shall be administered by the Department of Social Services, and the Department is hereby authorized to enter into contracts to provide such assistance.

DOCUMENTS DEPT.

JAN 10 1983

SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction—Board of Supervisors, San Francisco, ... DEC 20 1982

Ayes: Supervisors Britt, ~~Dolson~~, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, ~~Silver~~, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

436-82-1 DEC 24 1982
File No. Approved

Mayor

SAN FRANCISCO

[Commendation]

COMMENDING SUPERVISOR LEE S. DOLSON

WHEREAS, The members of the Board of Supervisors of the City and County of San Francisco note that Supervisor Lee S. Dolson has served the people of the City and County of San Francisco with intelligence, energy and devotion for two terms; and

WHEREAS, The present term of Supervisor Dolson will expire on January 8 next at which time he shall depart from the Board of Supervisors at least temporarily; and

WHEREAS, Supervisor Dolson has displayed to an outstanding degree impressive abilities, keen perception and comprehensive knowledge; and

WHEREAS, Supervisor Dolson's work on various committees of the Board, particularly the Transportation and Traffic, Governmental Services, Finance, and State and National Affairs Committees is of particular note; and

WHEREAS, Supervisor Dolson has brought to the Board a very useful background, including a love of the military, a continuing interest in education, a desire to memorialize the memory of individual San Franciscans, a smiling face, and a strong belief that good puns should be drawn and quoted; now, therefore be it

RESOLVED, That the Board of Supervisors, for and on behalf of the people of San Francisco, do hereby take public cognizance of the distinguished contributions which Lee S. Dolson has made to the welfare and progress of the community, and express to him its commendation therefore; and be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Supervisor Lee S. Dolson as a token of the great affection and esteem in which he is held by the members of the Board of Supervisors and as an expression of their fond wish that he may be happy in his work.

DOCUMENTS DEPT.

JAN 17 1983

SAN FRANCISCO PUBLIC LIBRARY

Adopted on date of introduction—Board of Supervisors, San Francisco, DEC 13 1982

Ayes: Supervisors ~~Britt~~ Dolson, ~~Hongisto~~, Kennedy, ~~Kopp~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~None~~ Supervisors

Absent: Supervisors BRITT HONGISTO KOPP SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

6-82-440
File No.

DEC 31 1982
Approved

Mayor

FILE NO. 440-82 RESOLUTION NO. 996-82

(Red-Light Bail)

MEMORIALIZING THE MUNICIPAL COURT TO DOUBLE THE MINIMUM BAIL FOR RUNNING A RED LIGHT

WHEREAS, It has been brought to the attention of this Board of Supervisors that a dangerous situation exists throughout the City and County of San Francisco due to the failure of far too many drivers to come to a complete stop at red traffic lights; and

WHEREAS, The number of motorcycle and other police officers in the San Francisco Police Department is insufficient to patrol each and every red-light intersection within the City and County of San Francisco at all times; and

WHEREAS, The current maximum fine, which is set by state law, is less than the fines set locally for many stationary violations which are much less likely to result in injury to San Francisco citizens; and

WHEREAS, A companion resolution memorializing the California Legislature to double the fine for violating Section 21453 of the California Vehicle Code (which regulates compliance with red-light signals) has been prepared this date; now, therefore, be it

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RESOLVED, That this Board of Supervisors requests the Municipal Court to double the current bail set for violation of the aforesaid Section 21453 of the California Vehicle Code by persons appearing at the Traffic Fines Bureau.

DOCUMENTS DEPT.

JAN 17 1983

SAN FRANCISCO PUBLIC LIBRARY

1951C
Supervisor Kopp
December 20, 1982

Adopted on date of introduction—Board of Supervisors, San Francisco, December 23, 1982

Ayes: Supervisors ~~Britt~~, Dolson, ~~Hongisto~~, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

DEC 31 1982

440-82
File No.

Approved

Mayor

47514